

P970000030245
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7000002132117--2
-04/03/97--01011--005
*****78.75 *****78.75

SUBJECT: SMOKE SIGNALS REFERRAL SERVICE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mr. Mark McNear
Name (Printed or typed)

6748 Camellia Drive
Address

Miramar FL 33023
City, State & Zip

(954) 964-2490
Daytime Telephone number

97 APR -3 11:10:45

FILED

AL APR 3 - 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 APR -3 AM 10:46

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SMOKE SIGNALS REFERRAL SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Address of principle office unknown as of 4/1/97,
Address of Corporation is 922 Corvette Ave., Sebring FL 33872

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Mark McNear 6748 Camellia Dr. Miramar, FL 33023

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. Mark McNear 6748 Camellia Dr. Miramar, FL 33023
Mr. Larry Bunnagar 922 Corvette Ave. Sebring, FL 33872

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 APR -3 AM 10:46

STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SMOKE SIGNALS REFERRAL SERVICE Inc.

2. The name and address of the registered agent and office is:

Mr. Mark McNear

(NAME)

6748 Camellia Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar, FL 33023

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

APRIL 1 1997

(DATE)