

P97000092723

TRANSMITTAL LETTER

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

SUBJECT: R.L. Smith Realty, Inc.
(Proposed corporate name - must include suffix)

500002330685--0
-10/27/97--01145--007
***131.25 ***131.25

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: Richard L. Smith
Name (Printed or typed)

7430 LAKE BREEZE DR #106
Address

FORT MYERS, FL 33907
City, State & Zip

(941) 482-7041
Daytime Telephone number

FILED
97 OCT 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/29/97-TM

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

R. L. SMITH Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7430 LAKE BREEZE DR # 106
FORT MYERS, FL 33907

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD L SMITH
7430 LAKE BREEZE DR # 106
FORT MYERS FL 33907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD L SMITH
7430 LAKE BREEZE DR # 106
FORT MYERS, FL 33907

Richard L Smith
Signature/Incorporator

October 24 1997
Date

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

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

Richard L Smith
Signature/Registered Agent

October 24 1997
Date