

P97000096337

TRANSMITTAL LETTER

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

800002337098--6
-11/04/97--01004--019
****122.50 ****122.50

SUBJECT: **Smith's Family Christmas Trees, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation.

FROM:

CornterStone Financial Concepts, Inc.
Eric D. Riggenschach
One Eleventh Avenue
Suite A-2
Shalimar FL 32579
850-651-8078

FILED
97 NOV 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
NOV 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

AM

October 23, 1997

CORNERSTONE FINANCIAL CONCEPTS, INC.
ERIC D. RIGGENBACH
ONE 11TH AVENUE SUITE A-2
SHALIMAR, FL 32579

SUBJECT: SMITH'S FAMILY CHRISTMAS TREES, INC.
Ref. Number: W97000024158

We have received your document for SMITH'S FAMILY CHRISTMAS TREES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

An officer must sign in behalf of the company designated as registered agent. Please give his title beneath or opposite the signature. The Fictitious Name form will not be required.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00051706

RECEIVED
10-27-97

**CORNERSTONE FINANCIAL CONCEPTS, INC.
ERIC D. RIGGENBACH
ONE ELEVENTH AVENUE
SUITE A-2
SHALIMAR, FL 32579
850-651-8078**

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 15, 1997

Dear Sirs:

Please register and reserve the following name:

Smith's Family Christmas Trees, Inc.

Thank You,



Eric D. Riggensbach

**ARTICLES OF INCORPORATION
OF
SMITH'S FAMILY CHRISTMAS TREES, INC.**

FILED
97 NOV 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **Smith's Family Christmas Trees, Inc.**

ARTICLE II PRINCIPLE OFFICE

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

**One Eleventh Avenue, Suite A-2
Shalimar Florida 32579**

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000 shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**CornerStone Fiancial Concepts, Inc.
Eric D. Riggenschach
One Eleventh Avenue, Suite A-2
Shalimar Florida 32579**

ARTICLE V INCORPORATIONS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Eric D. Riggenschach
One Eleventh Avenue
Shalimar FL 32579**

**Cyrus M. Smith
One Eleventh Avenue
Shalimar FL 32579**

This undersigned incorporators have executed these Articles of Incorporations this 15th day of October, 1997.

SIGNATURE _____

SIGNATURE _____




**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

NOV 12 PM 12:24

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

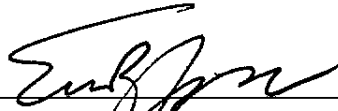
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Smith's Family Christmas Trees, Inc.**
2. The name and address of the registered agent and office is:

**CornerStone Financial Concepts, Inc.
Eric D. Ruggenbach
One Eleventh Avenue
Suite A-2
Shalimar FL 32578
850-651-8078**

Having been named as the 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 status 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



Eric D. Ruggenbach - Executive Director

DATE

10-15/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS

P.O. BOX 6327, TALLAHASSEE, FL 32314