

TRANSMITTAL LETTER

P97000096880

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

FILED STATE
SECRETARY OF CORPORATIONS
97 NOV 12 PM 2:03

SUBJECT:

SMILES, INCORPORATED

(Proposed corporate name - must include suffix)

600002334066--8
-10/30/97--01073--006
(3) *****70.00 *****70.00

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:

KATHLEEN V. WALL

Name (Printed or typed)

4647 PARKWAY BOULEVARD

Address

LAND O' LAKES FL 34639

City, State & Zip

1-813-996-9914

Daytime Telephone number

Called @ 3:34
NO answer
10/31/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

KATHLEEN V. WALL
4647 PARKWAY BOULEVARD
LAND O' LAKES, FL 34639

SUBJECT: SMILES, INCORPORATED
Ref. Number: W97000024837

We have received your document for SMILES, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00052980

Resubmit

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 2:03

ARTICLE I NAME

The name of the corporation shall be: SMILES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4647 PARKWAY BOULEVARD
LAND O' LAKES FL 34639

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kathleen V. Wall 4647 PARKWAY BOULEVARD
LAND O' LAKES FL 34639

ARTICLE V INCORPORATOR

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

KATHLEEN V WALL
4647 PARKWAY BOULEVARD
LAND O' LAKES FL 34639

Kathleen V Wall
Signature/Incorporator

10/21/97
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.

Kathleen V Wall
Signature/Registered Agent

10/21/97
Date