

P97000107216

Requestor's Name

Susan M. Alich
332 Bunker Ranch Rd.

West Palm Beach, FL 33405

200002369432--4

-12/11/97--01055--006

Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 22 PM 3:18

FILED

687-27780
12-22-97

Examiner's Initials

nm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

SUSAN M. ALICH
332 BUNKER RANCH ROAD
WEST PALM BEACH, FL 33405

SUBJECT: S. M. ALICH, INC.
Ref. Number: W97000027780

We have received your document for S. M. ALICH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

① You must list the corporation's principal office and/or a mailing address in the document.

② The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 097A00058529

ARTICLES OF INCORPORATION
OF

S. M. ALICH, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation is S. M. ALICH, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a bookkeeping service. The principal office of this corporation is 332 Bunker Ranch Road, West Palm Beach, Florida 33405.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 332 Bunker Ranch Road, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the above address is Susan M. Alich.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is Susan M. Alich, 332 Bunker Ranch Road, West Palm Beach, Florida 33405.

ARTICLE VIII. - INCORPORATORS

The name and address of the Incorporator signing these articles is Susan M. Alich, 332 Bunker Ranch Road, West Palm Beach, Florida 33405.

ARTICLE IX. - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18th day of December, 1997.

By Susan M. Alich
Incorporator

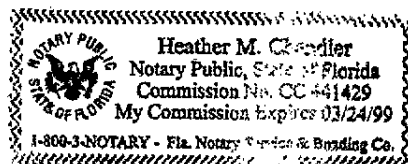
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Susan M. Alich of West Palm Beach, Florida, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18th day of December, 1997.

Heather M. Chandler
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Susan M. Alich, am familiar with and accept the duties and responsibilities as Registered Agent for S. M. Alich, Inc.

Susan M. Alich
Susan M. Alich

STATE OF FLORIDA)

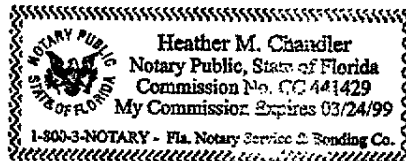
) ss.

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of December, 1997, by Susan M. Alich who is personally known to me, or who has produced Florida drivers license as identification and who did take an oath.

Heather M. Chandler
Notary Public-State of Florida
(Print)

My Commission Number is:



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TALLAHASSEE, FLORIDA