RANSMITTAL HETTER 7465

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

700002437167--9 -02/23/98--01012--001 ****131.25 ****131.25

Subject: Subject:			
(Proposed corporate name - must include suffix)			
Enclosed is an original a	and one(1) copy of the article	s 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 CO	PY REQUIRED
FROM:			<i>T</i>
Name (Printed or typed) ALSE 98 P.O. Box 1996 * 3422 Hwy. 98 W. #7			98 SECI
			AHAN FEB
P.O. Box 1996 * 3422 Hwy. 98 W. #7 Address Address			
	Santa Rosa Beach, Fl 32459		2 €
	City, State & Zip		
(850) 267-1331 Daytime Telephone number			· · · · · · · · · · · · · · · · · · ·

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

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.

ARTICLE I NAME

The name of the corporation shall be:

Smith Sign Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1996

3422 Hwy. 98 W. #7

Santa Rosa Beach, Fl 32459

Santa Rosa Beach, Fl 32459

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

3422 Hwy 98 W. #7 Santa Rosa Beach, Fl 32459

ARTICLE V INCORPORATOR

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

William Paul Smith 1120 Rock Hill Road DeFuniak Spring, Fl 32433

Signature/Incorporator

Doto

(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

Signature/Registered Agent

Data

