

P98000093013

TRANSMITTAL LETTER

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

SUBJECT: CASWELL & SMITH, INC.
(Proposed corporate name - must include suffix)

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
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

200002669032--9
-10/21/98--01046--015
*****70.00 *****70.00

FROM: ELBY E. SMITH
Name (Printed or Typed)

1831 LONG IRON DRIVE # 604
Address

VIERA, FLORIDA 32955
City, State & Zip

407-928-4708
Daytime Telephone number

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

P. Hall

NOV -3 1998

FILED
98 OCT 30 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

ELBY E. SMITH
1831 LONG IRON DRIVE #604
VIERA, FL 32955

SUBJECT: CASWELL & SMITH, INC.
Ref. Number: W98000024032

We have received your document for CASWELL & SMITH, INC. 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 have original signatures.

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00052133

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

CASWELL & SMITH, INC.

ARTICLE II

PRINCIPAL OFFICE

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

**1831 LONG IRON DRIVE # 604
VIERA, FLORIDA 32955**

ARTICLE III

SHARES

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

100,000 SHARES (COMMON VOTING)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**ELBY E. SMITH
1831 LONG IRON DRIVE #604
VIERA, FLORIDA 32955**

Filing Fee: \$ 70.00

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

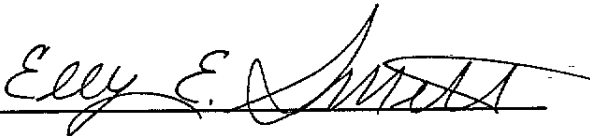
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELBY E. SMITH
1831 LONG IRON DRIVE #604
VIERA, FLORIDA 32955

TROY CASWELL
1831 LONG IRON DRIVE #604
VIERA, FLORIDA 32955

JO ANNE SMITH
1831 LONG IRON DRIVE #604
VIERA, FLORIDA 32955

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th *day of* Oct., 1998.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: CASWELL & SMITH, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

ELBY E. SMITH
(Name)

1831 LONG IRON DRIVE # 604
(P.O. Box or Mail Drop Box NOT Acceptable)

VIERA, FLORIDA 32955
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

10.27.98
(Date)