

99000001913

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cal-Smith Inc.

800002733468--1

-01/07/99--01075--004

*****70.00 *****70.00

☒ Art of Inc. File Photo
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
CLERK OF COURT
JAN 7 1999
TALLAHASSEE, FL
99 JAN -7 PM 3:37

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1-7-99 11:30

Articles of Incorporation

Of

Cal-Smith Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 JAN -7 PM 3:37

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:

Cal-Smith Inc.

ARTICLE II PRINCIPAL OFFICE

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

8910 N. Dale Mabry Hwy.
Suite 37
Tampa, FL 33614

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Jeffery J. Calahan
8910 N. Dale Mabry Hwy.
Suite # 37
Tampa, FL 33614

ARTICLE V INCORPORATOR(S)

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

Jeffery J. Calahan
8910 N. Dale Mabry Hwy.
Suite # 37
Tampa, FL 33614

Mildred Smith
8910 N. Dale Mabry Hwy.
Suite # 37
Tampa, FL 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th Day of January, 19 99

Jeffery Calahan
Signature

Mildred Smith
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

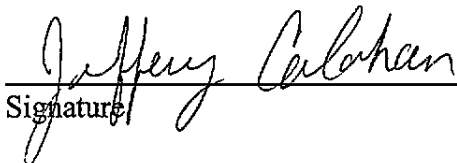
1. The name of the corporation is: Cal-Smith Inc.

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

Jeffery J. Calahan
8910 N. Dale Mabry Hwy.
Suite # 37
Tampa, FL 33614

FILED
TALLAHASSEE, FLORIDA
99 JAN -7 PM 3:37

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 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