

TRANSMITTAL LETTER

P99000008050

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

FILED
99 JAN 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SMH CORPORATION
(Proposed corporate name - must include suffix)

000002780240-4
-01/27/99-01042-024
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: SCOTT WITT
Name (Printed or typed)

240 E 6TH ST
Address

CHUKUOTA FL 32766
City, State & Zip

407-365-9802 - 407-620-9805
Daytime Telephone number

RECEIVED
99 JAN 27 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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: SMH CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

240 E. 6th ST CHULUOTA, FL 32766

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ALL STOCK ISSUED BY THIS CORPORATION SHALL BE COMMON VOTING STOCK OF A SINGLE CLASS. The total number of shares of stock authorized to be issued by the corporation shall be 500 shares having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: SCOTT WITT whose registered office is located at the place of business stated in Article I above.

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9 JAN 27 PM 12:47

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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):

- (1) SCOTT WITT, 240 E. 6th St. Chuluota, Fl 32766 and
(2) Hope A. Witt, 240 E. 6th St. Chuluota, Fl 32766

ARTICLE VI

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change
or repeal any provision contained in these Articles of Incorporation
in the manner now or hereafter prescribed by statute, and all rights
conferred upon the stockholders herein are subject to this reservation.

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

26 day of January, 1999



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: SMH CORPORATION

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

SCOTT WITT

(NAME)

240 E. 6th St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Chuluota, FL 32766


(CITY/STATE/ZIP)

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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)

1-26-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314