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Transmittal Letter

February 24, 1999

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

FILED
99 MAR - 1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT: Smith's Limited, Inc.

Enclosed is the original and two copies of the articles of incorporation and a check for:

 X

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

From: Dale E. Smith
10247 Trailwood Circle
Jupiter, FL 33478
(561) 346-4819

Dale E. Smith

SD
3/4

February 24, 1999

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's Limited, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 10247 Trailwood Circle, Jupiter, FL 33478.

Article III. Shares

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

Article IV. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Dale E. Smith, 10247 Trailwood Circle, Jupiter, FL 33478

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Dale E. Smith, 10247 Trailwood Circle, Jupiter, FL 33478.



Signature/Incorporator

2/24/99

Date

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

2/24/99

Date

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