# P99000022467

## WILLIAM F. STONE ATTORNEY AT LAW

POST OFFICE BOX 2230 FORT WALTON BEACH, FLORIDA 32549-2230 TELEPHONE (850) 243-5451

March 3, 1999

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

Re: NetSmith, Inc.

WFS No. 98-080-CO

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for NetSmith, Inc. I have enclosed a check in the amount of \$78.75 for your fees.

Thank you, and should you have any questions, please do not hesitate to contact me.

Sincerely

William F. Stone

WFS/kr

**Enclosures** 

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SECRETARY OF STATE
197/ISION OF CORPORATIONS
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#### FILED SECRETARY OF STATE HVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF

- 99 MAR -5 AM 9:51

#### NetSmith, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is NetSmith, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 745 E. Beal Parkway NW, Unit 3, Fort Walton Beach, Florida 32547.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Tina G. Smith, 745 E. Beal Parkway NW, Unit 3, Fort Walton Beach, Florida 32547.

#### ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Brandon J. Smith President

Tina G. Smith Vice President

745 E. Beal Parkway, Unit 3 Ft. Walton Beach, FL 32547

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The undersigned have executed these articles of incorporation on the 17 day of February, 1999.

BRANDON J. SMITH President

TINA G. SMITH, Vice President

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: NetSmith, Inc.
- 2. The name and address of the registered agent and office is:

Tina G. Smith
745 E. Beal Parkway NW, unit 3
Ft. Walton Beach, FL 32547

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.

Date: \_\_ 2-18-9°

TINA G SMITH

SECKLIARY OF STATE
STATE OF CORPORATIONS