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Requestor's Name

Timothy I. Meade  
George E. Day  
Day and Meade, P. A.  
Attorneys and Counsellors at Law  
32 Beal Parkway SW  
Fort Walton Beach, Florida 32548-5398

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 600002804656-7  
03/12/99 01896-004  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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DIVISION OF CORPORATIONS  
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Examiner's Initials

1635  
3-30  
WDS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 1999

TIMOTHY I. MEADE  
32 BEAL PKWY SW  
FT. WALTON BCH, FL 32548-5398

SUBJECT: WILLIAM H. SMITH & ASSOCIATES, INCORPORATED  
Ref. Number: W99000006635

We have received your document for WILLIAM H. SMITH & ASSOCIATES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 599A00013734

ARTICLES OF INCORPORATION  
OF  
WILLIAM H. SMITH & ASSOCIATES, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is William H. Smith & Associates, Inc.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

To perform any corporation function not prohibited by law. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue four thousand (4,000) shares, all of which shall be common shares with a par value of ten dollars (\$10.00) per share, and William H. Smith, Jr. to hold no less than 51% of the shares.

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#### ARTICLE FIVE

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

#### ARTICLE SIX

The street address of the initial principal office of the corporation is George E. Day, of Day & Meade, P.A., and the name and address of the initial registered agent is George E. Day, 32 Beal Parkway, S.W. Ft. Walton Beach, FL 32548.

#### ARTICLE SEVEN

The corporation existence shall commence on the filing date.

#### ARTICLE EIGHT

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE NINE

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of telephone conference as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE TEN

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE ELEVEN

The Board of Directors of the corporation shall consist of three (3) directors. The names and addresses of the first Board of Directors are:

William H. Smith  
3 Holly Avenue  
Shalimar, Florida 32579  
President, Director

Lester Joe Butler  
207 Natures Trail  
Ft. Walton Beach, FL 32548  
Director

Sonja M. Smith  
3 Holly Avenue  
Shalimar, Florida 32579  
Secretary/Treasurer

#### ARTICLE TWELVE

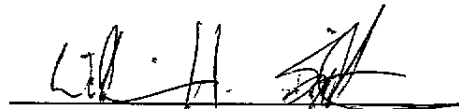
This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE THIRTEEN

The name and address of the incorporator is:

William H. Smith  
3 Holly Avenue  
Shalimar, Florida 32579

IN WITNESS WHEREOF, I have subscribed my name this the 11<sup>th</sup> day of March,  
1999.



William H. Smith

STATE OF FLORIDA  
COUNTY OF OKALOOSA

On the 11<sup>th</sup> day of March, 1999, before me, a Notary Public, the undersigned officer personally appeared William H. Smith, who is personally known to me and who did take an oath and who is the individual described in and who executed the same for the purposes and uses therein expressed.

Witness my hand and official seal on the 11<sup>th</sup> day of March, 1999.



NOTARY PUBLIC  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
DEBORAH A. BROOKS  
COMMISSION # CC747787  
EXPIRES 6/14/2002  
BONDED THRU ASA 1-388-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In pursuance of Chapter 607.164(h), Florida Statutes, the following is submitted,  
in compliance with said Act.

FIRST.....George E. Day, P.A. under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation at Fort Walton Beach,  
County of Okaloosa, State of Florida, has George E. Day, 32 Beal Parkway SW, Fort  
Walton Beach, Florida 32548 agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping open said office.

  
George E. Day  
Resident Agent

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