

P9900052291
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 PM 4:28

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

000002896700--8

06/07/99-01119-018

122.50 **78.75

SUBJECT: R. GENE SMITH, JR., INC.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: R. GENE SMITH, JR.
Name (printed or typed)

P.O. Box 356
Address

Oakland, FL 34760
City, State & Zip

407-877-2923
Daytime Telephone number

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

D. BROWN JUN - 9 1999

ARTICLES OF INCORPORATION

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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:

R. GENE SMITH, JR., Inc.

ARTICLE II PRINCIPAL OFFICE

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

946 South Vineland Road
Winter Garden, FL 34787

Mailing address: P.O.Box 356
Oakland, FL 34760

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Gene Smith, Jr.
P.O. Box 356
Oakland, FL 34760

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):

R. Gene Smith, Jr.
946 South Vineland Road
Winter Garden, FL 34787

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

4th day of June, 19 99.

✓ R. Gene Smith Jr
R. Gene Smith, Jr. 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**

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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: R. GENE SMITH, JR., INC?.

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

R. Gene Smith, Jr.

(NAME)

946 South Vineland Road

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

Winter Garden, FL 34787

(CITY/STATE/ZIP)

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.

✓ R. Gene Smith Jr.

R. Gene Smith (SIGNATURE) Jr.

6/4/99

(DATE)

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