

TRANSMITTAL LETTER

P99000063255

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

500002927055--5
-07/09/99-01039-022
*****78.50 *****78.50

SUBJECT:

Mike Smith Construction Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 7:23

FILED

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:

W. Michael Smith III

Name (Printed or typed)

31648 Darby Road

Address

Dade City, FL 33525

City, State & Zip

352-521-4360

Daytime Telephone number

F. CHESSEB

JUL 16 1999

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

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:

Mike Smith Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

31648 Darby Road
Dade City, FL 33525

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

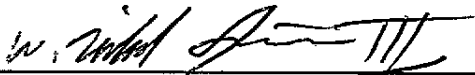
The name and Florida street address of the initial registered agent are:

W. Michael Smith III
31648 Darby Road
Dade City, FL 33525

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

W. Michael Smith III
31648 Darby Road
Dade City, FL 33525



Signature/Incorporator /REGISTERED AGENT

7/6/99

Date

(An additional article must be added if an effective date is requested.)

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

SEE SIGNATURE ABOVE

Signature/Registered Agent

7-6-99

Date

FILED
99 JUL -9 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA