

P000000042386

ROD TAYLOR, P.A.
Attorney and Counselor at Law
Post Office Box 577
Gotha, Florida 34734-0577
(407) 422-5076
Fax: (407) 876-8714

April 24, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

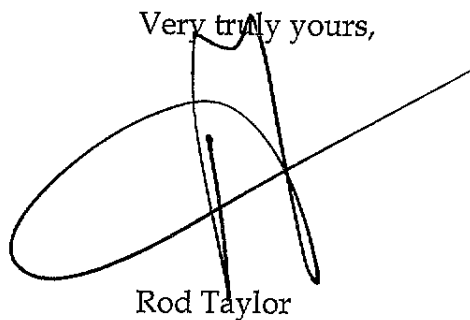
800003224678-9
04/26/00-01041-010
*****78.75 *****78.75

RE: Ron Smith Builders, Inc.
My File No.: 14-7178

Dear Sirs:

Enclosed for filing please find an original and copy of the Articles of Incorporation for Ron Smith Builders, Inc. as well as my check in the sum of \$78.75 to cover your fees in this regard. Please approve and process the enclosed and return to my office a Certificate of Incorporation in the self-addressed stamped envelope I have enclosed for that purpose. Thank you for your attention and cooperation, and if there are any questions, please contact my office.

Very truly yours,



Rod Taylor

RT/mlc
Enclosures

FILED
00 APR 26 AM 11:15
TALLAHASSEE, FLORIDA

PC
4.27.00

ARTICLES OF INCORPORATION
OF
RON SMITH BUILDERS, INC.

FILED
00 APR 26 AM 11:15
TALLAHASSEE, FLORIDA

ARTICLE I – Name and Principal Place of Business

The name of this corporation is RON SMITH BUILDERS, INC., and its principal place of business is 860 Seminole Woods Blvd., Geneva, Florida 32732

ARTICLE II – Purpose

This corporation is organized for the purpose of providing residential and commercial building and development or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED (7,500) Shares, all one class, ONE and NO/100 (1.00) DOLLAR par value which shall be designated Common Stock. The Corporation shall not issue preferred or special classes of stock.

ARTICLE IV – Initial Registered Agent

The street address of the initial registered office of this Corporation is 860 Seminole Woods Blvd., Geneva, Florida 32732 and the name of the registered agent at that address is Ronald E. Smith.

ARTICLE V – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than four (4). The name and address of the initial director of this corporation is:

Ronald E. Smith
860 Seminole Woods Blvd.
Geneva, Florida 32732

ARTICLE VI – Incorporator

The name and address of the persons signing these Articles of Incorporation is as follows:

Ronald E. Smith
860 Seminole Woods Blvd.
Geneva, Florida 32732

ARTICLE VII – Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this 10th day of April, 2000.

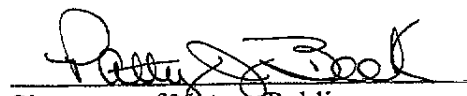

RONALD E. SMITH

STATE OF FLORIDA

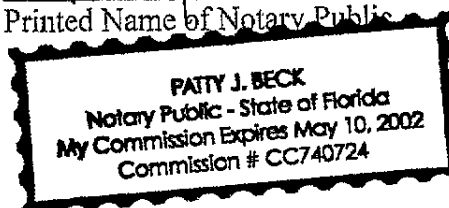
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared RONALD E. SMITH, to me personally known or who presented personally known as identification, who (did) (did not) take an oath, who executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of April, 2000.


Signature of Notary Public

Patty J. Beck
Printed Name of Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RON SMITH BUILDERS, INC., a Florida corporation, at 860 Seminole Woods Blvd., Geneva, Florida 32732, I hereby agree to accept and to act in this capacity and to comply with the provisions of Florida Statutes relative to keeping open said office.


RONALD E. SMITH

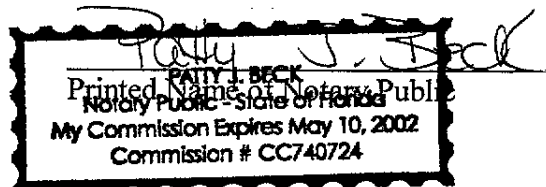
STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared RONALD E. SMITH, to me known to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and acknowledge before me that he executed the above Appearance of Registered Agent and that on Oath (was) (was not) taken.

IN WITNESS WHEREOF, my hand and seal in the County and state named above, this 10th day of April, 2000.


Signature of Notary Public



FILED
00 APR 26 AM 11:15
TALLAHASSEE, FLORIDA