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TRANSMITTAL LETTER

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

SUBJECT: YardSmart, Inc.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLE INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVENUE, SUITE 1B
ORANGE PARK, FL 32073
(904) 278-5566

F. CHESSEN JUL 2 5 2000

ARTICLES OF INCORPORATION

OF

YardSmart, Inc.

FILED M 8: 50
DO JUL 20 M 8: 50
SECRETARY OF STATE
SECRETARY OF FLORIDA

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: YardSmart, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

303 BLANDING BOULEVARD ORANGE PARK, FL 32073

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

THOMAS O. McCLAIN 1069 BIRCHWOOD DRIVE ORANGE PARK, FL 32065

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

THOMAS O. McCLAIN 1069 BIRCHWOOD DRIVE ORANGE PARK, FL 32065

KEVIN M. CUNNINGHAM 1069 BIRCHWOOD DRIVE ORANGE PARK, FL 32065

THOMAS J. PARSON 1069 BIRCHWOOD DRIVE ORANGE PARK, FL 32065

THE	UNDERSIGNED	INCORPOR	ÀTOR(S)	HAS (HAVE)	FY FCT PPD	wiiz.cz
ARTICLES	OF INCORPORAT	ION THIS	17+6	DAY O		THESE
20 <u>00</u> .					0009	—— ' ,

SIGNATURE

SIGNATURE

/SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: YardSmart, Inc.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

THOMAS O. MCCLAIN 1069 BIRCHWOOD DRIVE ORANGE PARK, FL 32065

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.

SIGNATURE 7/17/00