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400007355234--6 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

August 9, 2000

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

Re: Articles of Incorporation of SMAKCO CONSTRUCTION, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for SMAKCO CONSTRUCTION, INC. I would like the effective date of the corporation to be August 14, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

George M. Kouskoutis

HOUSKOUTB LAKE DRIVE

T.S., FL 34689

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### ARTICLES OF INCORPORATION

**OF** 

# SMAKCO CONSTRUCTION, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida

### ARTICLE I - NAME

The name of this corporation is SMAKCO CONSTRUCTION, INC.

### <u>ARTICLE II – PURPOSE</u>

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be August 14, 2000.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Five Hundred and No/100ths Dollars (\$500.00).

# ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 210 S. Pinellas Ave., Suite 104, Tarpon Springs, Florida 34689, and has a post office address of the same.

# ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be one Director, initially. The name and address of the initial members of the Board of Directors are:

George M. Kouskoutis Director

719 Hidden Lake Drive Tarpon Springs, FL 34689

## ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George M. Kouskoutis President / Secretary 719 Hidden Lake Drive Tarpon Springs, Fl 34689

# ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# 'ARTICLE XI – REGISTERED AGENT

The Registered Agent for service of process shall be George M. Kouskoutis, whose address is 719 Hidden Lake Drive, Tarpon Springs, FL 34689.

| IN WITNESS WHEREOF I have the forgoing Articles of Incorporation under the forgoing day of | e hereunto set my hand and seal and filed under the Laws of the State of Florida, this, 2000. |
|--|---|
| I hereby accept the designation for Regis  | George M. Kouskoutis 719 Hidden Lake Drive, Tarpon Springs, FL 34689 stered Agent.            |
|  | George M. Kouskoutis  |
| State of Florida County of Hagen   |   |
| Personally appeared before me this 10th M. Kouskoutis, who is personally as identific      | known to me or who has produced   |
| Maria Hadfield  Scommission # CC 753099  Expires July 30, 2007                             | Notary Public State of Florida  |