

PO0000081608

Hal A. Airth

Attorney at Law

112 West Howard Street
Post Office Box 448
Live Oak, Florida 32064

Office (904) 362-4915
Fax (904) 364-4915

August 22, 2000

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003371777--1
-08/24/00--01059--005
****122.50 *****78.75

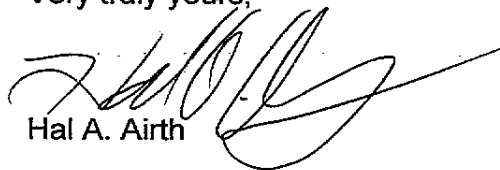
Re: Eric Smith Enterprises, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My office account check #665741 for \$122.50 for the filing fee is also enclosed.

Thank you for attention to this matter.

Very truly yours,


Hal A. Airth

Enc.

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:20

cf 8/29/00

ARTICLES OF INCORPORATION
OF
ERIC SMITH ENTERPRISES, INC.

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

00 AUG 24 PM 12:20

ARTICLE I

The name of this corporation is **ERIC SMITH ENTERPRISES, INC.**

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for the purpose of building construction and any other legitimate business.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 13784 92nd Trace, Live Oak, Florida 32060 and its mailing address is the same.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is **ERIC SMITH, 13784 92nd Trace, Live Oak, Florida 32060.**

ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name	Address
ERIC SMITH	13784 92 nd Trace Live Oak, Florida 32060
ALFRED SMITH	P. O. Box 1442 Live Oak, Florida 32064
TERASA SMITH	P. O. Box 1442 Live Oak, Florida 32064

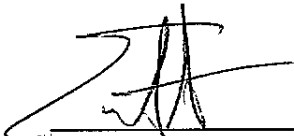
ARTICLE IX

The name and address of the incorporator signing these articles is:

ERIC SMITH, 13784 92nd Trace, Live Oak, Florida 32060.

ARTICLE X

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 stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

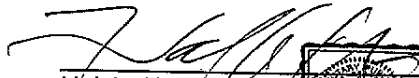


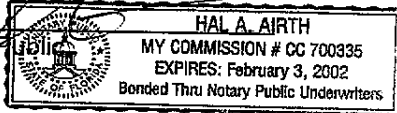
ERIC SMITH

STATE OF FLORIDA
COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **ERIC SMITH**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 21 day of August, 2000.


Hal A. Airth, Notary Public



My commission expires:

ACCEPTANCE

The undersigned, **ERIC SMITH**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 13784 92nd Trace, Live Oak, Florida 32060.

The mailing address of the undersigned is 13784 92nd Trace, Live Oak, Florida 32060.

The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 21st day of August, 2000.

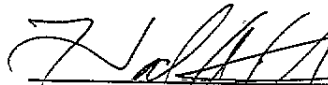


ERIC SMITH

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:20

STATE OF FLORIDA
COUNTY OF SUWANNEE

Sworn to and subscribed before me, the undersigned authority, **ERIC SMITH**,
this 21 day of August, 2000.


Hal A. Airth, Notary Public
My commission expires:

