

P01000022973

TRANSMITTAL LETTER

February 16, 2001

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

4000003768064--8
-02/26/01--01117--018
*****78.75 *****78.75

SUBJECT: JAMES ENOS SMITH III, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: James E. Smith III
288 Packwood Rd.
Edgewater, FL 32141
(904) 689-4343 daytime number

FILED
01 FEB 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-4705
g2/1

Allen Crum
409 E Gaines St.
Tallahassee FL 32399

3-2-2001

Dear Sir,

I, James Enos Smith III,
release the name James Enos Smith

III Inc

Document #

P99000042377

James Enos Smith III

Jan C H U

FILED
01 FEB 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JAMES ENOS SMITH III, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: James Enos Smith III, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

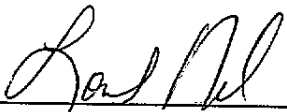
ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

**ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND
THE REGISTERED AGENT** - The registered agent of the corporation shall be: James Enos Smith III, 288 Packwood Rd., Edgewater, Florida 32141. The principal office of the corporation shall be: 288 Packwood Rd., Edgewater, Florida 32141.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The name and address of the director and/or principal officer, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws is:

James Enos Smith III
288 Packwood Rd.
Edgewater, FL 32141

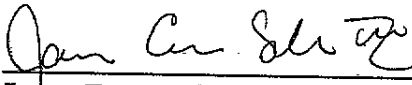
ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.


Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 2/16/01

FILED
01 FEB 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


James Enos Smith III/Registered Agent

2/16/01
Date

PO1000022973

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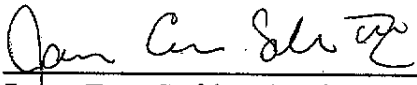
ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.


Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Date: 2/16/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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James Enos Smith III/Registered Agent

2/16/01
Date