

P010000042 785

TRANSMITTAL LETTER

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

SUBJECT: Stan Smith & Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50, Filing Fee, Certified Copy & Certificate of Status.

Please call the contact below when the filing is complete and we will pick up the documents from your office. Thank you.

FROM: Daniel W. Hartman
820 East Park Avenue, Suite F200
Tallahassee, Florida 32301
(850) 577-6500

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APPROVED
AND
FILED
01 APR 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apr 27 01 02:18p

Executive Office

561 220 2974

P. 4

Apr 27 01 02:31p

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P. 2

APR-27-2001 13:18 FROM:

TO: 15612296309

P.002-004

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of the Corporation shall be:

Stan Smith & Company, Inc.

Article II

The mailing and street address of the initial principal office of the corporation is:

Stan Smith & Company, Inc.

P.O. Box 6171

Jensen Beach, Florida 34957

Article III

The Duration of the corporation is perpetual.

Article IV

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

Article V

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000) Shares. Such shares shall be of a single class, and shall have a par value of: One Dollar (\$1.00) per share.

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APR-27-2001 13:18 FROM:

TO: 15612296309

P.003-004

Article VI

The name and address of the initial registered agent is:

Daniel W. Hartman
Ard, Shirley & Hartman, P.A.
820 E. Park Avenue, Suite F200
Tallahassee, Florida 32301

Article VII

The name and mailing address of the incorporator to these Articles of Incorporation is:

Stan Smith
P.O. Box 6171
Jensen Beach, Florida 34957

The undersigned incorporator has executed these Articles of Incorporation this:

27th day of April, 2001.



Stan Smith

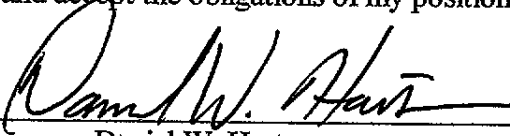
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Stan Smith & Company, Inc.**
2. The name and address of the registered agent and office is:

**Daniel W. Hartman
Ard, Shirley & Hartman, P.A.
820 E. Park Avenue, Suite F200
Tallahassee, Florida 32301**

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.


Daniel W. Hartman

4-27-01
Date

01 APR 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED