

TRANSMITTAL LETTER

PO10000089280

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

400004575244--7  
09/07/01--01068--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Kenny Smith Construction, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Jerrell K. Smith  
Name  
P.O. Box 862  
Address  
Gonzalez, FL 32560  
City, State, & Zip  
( 850 ) 324-0568  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP - 7 PM 3:36

FILED

Note: Additional copy of articles is needed when certified copy is requested.

G. BULLOCK SEP 11 2001

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**ARTICLES OF INCORPORATION**

**OF**

Kenny Smith Construction, Inc.

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:

Kenny Smith Construction, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P.O. Box 862  
Gonzalez, FL 32560

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares of one dollar(1.00)  
per value common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jerrell K. Smith  
2535 Pine Forest Rd.  
Cantonment, FL 32533

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jerrell K. Smith  
2535 Pine Forest Rd.  
Cantonment, FL 32533

The undersigned has(have) executed these Articles of Incorporation this

5th

day of

September

2001

Jerrell K. Smith  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: Kenny Smith Construction, Inc.

2. The name and address of the registered agent and office is:

Jerrell K. Smith  
(NAME)

2535 Pine Forest Rd.  
(P.O. BOX NOT ACCEPTABLE)

Cantonment, FL 32533  
(CITY/STATE/ZIP)

SIGNATURE Jerrell K. Smith  
(corporate officer)

TITLE Pres

DATE 9-5-01

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 Jerrell K. Smith

DATE 9-5-01