

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

S & M BUILDRES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 24 2001

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ARTICLES OF INCORPORATION
OF
S & M BUILDERS, INC.

The undersigned, DONALD R. SLATER, JR. and NANCY A. SLATER, acting as the incorporators of a corporation adopt the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be S & M BUILDERS, INC. The principal place of business of this corporation shall be 8732 Crater Terrace, Lake Park, Florida 33403.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of any activity or transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

This corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE V

This corporation shall have six (6) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one Director nor more than six. The names and addresses of the initial Board of Directors of the corporation are:

DONALD R. SLATER, JR.
8732 Crater Terrace
Lake Park, FL 33403

NANCY A. SLATER
8732 Crater Terrace
Lake Park, FL 33403

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TALLAHASSEE, FLORIDA

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ROY A. MAJORS
5547 Fallon Court
Charlotte, NC 28226

NANCY W. MAJORS
5547 Fallon Court
Charlotte, NC 28226

RUSSELL R. MAJORS
230 Majors Lane
Rabun Gap, GA 30568

VICKIE W. MAJORS
230 Majors Lane
Rabun Gap, GA 30568

ARTICLE VI

The name and address of the initial agent for the Corporation is DIANE L. KARLIK. Attorney at Law, Campbell and Karlik, P.A., 3450 Northlake Boulevard, Suite 200, Palm Beach Gardens, Florida 33403.

ARTICLE VII

The names and addresses of the incorporators are:

DONALD R. SLATER, JR.
8732 Crater Terrace
Lake Park, FL 33403

NANCY A. SLATER
8732 Crater Terrace
Lake Park, FL 33403

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of October, 2001.


DONALD R. SLATER, JR.

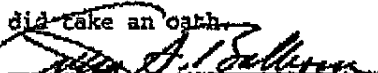

NANCY A. SLATER

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of October, 2001, by DONALD R. SLATER, JR. and NANCY A. SLATER. They produced (personally known to me), as identification and they

did take an oath.


PRINT NAME: JULIA S. BALBONI

Notary Public, State of Florida
My Commission Expires:



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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as the registered agent and to accept service of process for S & M BUILDERS, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of law of the State of Florida relative to keeping open said office, and accept the obligations of my position as Registered Agent.


IN WITNESS WHEREOF, the name and seal of the said Registered Agent is affixed hereto at Palm Beach Gardens, Florida, this 16th day of October, 2001.


DIANE L. KARLIK
(Registered Agent)

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DIANE L. KARLIK, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed such instrument. She is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of October, 2001.


JULIA S. BALBONI
Notary Public, State of Florida at Large
My Commission Expires:



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