

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JAN -7 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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David Smith Enterprises, Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

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DIVISION OF CORPORATION

Signature _____

Requested by W

1/7
Date

Time

J. BRYAN JAN - 7 2002

ARTICLES OF INCORPORATION

OF

J. DAVID SMITH ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

J. DAVID SMITH ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

12202 MEADOW LANE
SAN ANTONIO, FL 33576

ARTICLE III PROFESSIONAL SERVICES

The corporation is being organized for the purpose of providing professional accounting services. All such services shall be provided by duly licensed professionals.

ARTICLE IV CAPITAL STOCK

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

10,000 SHARES OF COMMON STOCK,
PAR VALUE \$0.10 PER SHARE

ARTICLE V BOARD OF DIRECTORS

The board of directors of the corporation shall consist of such number of directors as may be set forth in the bylaws of the corporation. Joseph A. Newlon shall be the initial member of the board of directors of the corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN DAVID SMITH
12202 MEADOW LANE
SAN ANTONIO, FL 33576

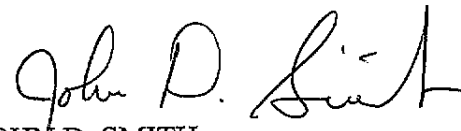
ARTICLE VII INCORPORATOR

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

JOHN DAVID SMITH
12202 MEADOW LANE
SAN ANTONIO, FL 33576

The undersigned has executed these Articles of Incorporation this

31ST day of DECEMBER, 2001.

x 
JOHN D. SMITH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and the registered office, in the State of Florida.

1. The name of the corporation is:

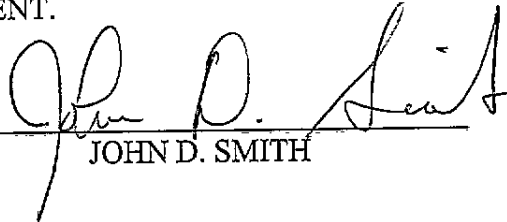
J. DAVID SMITH ENTERPRISES, INC.

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

JOHN DAVID SMITH
12202 MEADOW LANE
SAN ANTONIO, FL 33576

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 ☒


JOHN D. SMITH

DATE

12-31-01

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TALLAHASSEE, FLORIDA