

TRANSMITTAL LETTER

P02000024658

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -6 PM 12:16

SUBJECT: Brian Smith Builders, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Brian D. Smith
Name (Printed or typed)

9730 SW 67 St
Address

Cedar Key, FL 32625
City, State & Zip

(352) 490-1260
Daytime Telephone number

RECEIVED
02 MAR -6 PM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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-03/06/02--01053--022
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

3-6-02
WC

ARTICLES OF INCORPORATION
OF
BRIAN SMITH BUILDERS, INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: BRIAN SMITH BUILDERS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 9730 SW 67th Street, Cedar Key, FL 32625. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of

the first Board of Directors, the President, and the Secretary, Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Brian D. Smith President and Director	9730 SW 67 th Street Cedar Key, FL 32625
Teresa M. Canova-Smith Vice-President,	9730 SW 67 th Street Cedar Key, FL 32625
Matthew V. Watson Treasurer	9730 SW 67 th Street Cedar Key, FL 32625
Carlton A. Carlisle Secretary	9730 SW 67 th Street Cedar Key, FL 32625

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take are as follows:

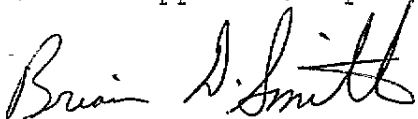
Teresa M. Canova-Smith	51	9730 SW 67 th Street Cedar Key, FL 32625
Brian D. Smith	49	9730 SW 67 th Street Cedar Key, FL 32625

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Brian D. Smith, 9730 SW 67th Street, Cedar Key, FL 32625.

ACCEPTANCE

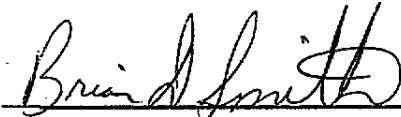
Having been named to accept service of process of Brian Smith Builders, Inc. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.


Brian D. Smith

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

3/6/02
Date ..


Brian D. Smith
Incorporator

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