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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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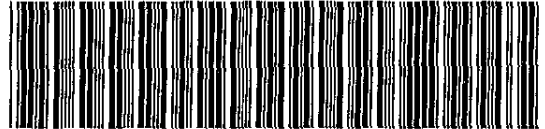
(Business Entity Name)

(Document Number)

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STATE  
TALLAHASSEE, FLORIDA



**THOMAS P. McALVANAH, P.A.**

Attorney At Law

5739 Gall Boulevard, Zephyrhills, Florida 33542

Phone: (813) 782-2002

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October 14, 2003

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

Re: *John L. Smith Construction, Inc.*

Dear Sirs:

I am enclosing herewith an original and one copy of the Certificate of Incorporation for the above-referenced corporation for profit, along with my check in the sum of \$78.75, representing the filing fee (\$35.00), the registered agent designation fee (\$35.00), and the cost of a certified copy of this filing (\$8.75).

Please file this corporation and forward the certified copy to my office at the address above.

Thank you for your assistance and cooperation with these matters.

Sincerely,

Sandy Douglas, Legal Asst.

/sd

Enclosures

***CERTIFICATE OF INCORPORATION  
OF  
JOHN L. SMITH CONSTRUCTION, INC.***

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

***ARTICLE I. NAME***

The name of this corporation is **JOHN L. SMITH CONSTRUCTION, INC.**

***ARTICLE II. NATURE OF BUSINESS***

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

***ARTICLE III. CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand Shares of common stock having no nominal par value, and shall be fully paid and non-assessable.

***ARTICLE IV. TERM OF EXISTENCE***

The corporation shall commence on the date of filing and thereafter have perpetual existence.

***ARTICLE V. ADDRESS***

The initial post office address of the principal office of this corporation in the State of Florida is: 4240 Coats Road, Zephyrhills, Florida 33541. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

***ARTICLE VI. DIRECTORS***

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time, with or without cause.

**ARTICLE VII. INITIAL DIRECTORS**

NAME:	ADDRESS:
JOHN L. SMITH	4240 Coats Road Zephyrhills, Florida 33541
TERESA A. SMITH	4240 Coats Road Zephyrhills, Florida 33541

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TALLAHASSEE, FLORIDA

**ARTICLE VIII. INITIAL OFFICERS**

NAME:	ADDRESS:	OFFICE:
JOHN L. SMITH	4240 Coats Road Zephyrhills, Florida 33541	President & Treasurer
TERESA A. SMITH	4240 Coats Road Zephyrhills, Florida 33541	Vice President & Secretary

**ARTICLE IX. INCORPORATORS**

NAME:	ADDRESS:	SHARES:
JOHN L. SMITH	4240 Coats Road Zephyrhills, Florida 33541	100 shares


**ARTICLE X. REGISTERED AGENT**

This corporation has named JOHN L. SMITH, 4240 Coats Road, Zephyrhills, Florida 33541, as its agent to accept service of process within this State.

**ARTICLE XI. AMENDMENT**

This Certificate 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 therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Certificate of Incorporation be made.

*IN WITNESS WHEREOF*, the parties herein have hereunto set their hands and seals the 15th day of October, 2003.

  
JOHN L. SMITH

STATE OF FLORIDA  
COUNTY OF PASCO

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN L. SMITH, who is personally known to me, who is the person described in and who executed the foregoing Certificate of Incorporation as incorporator, and he acknowledged before me that he subscribed to that Certificate of Incorporation.

**WITNESS** my hand and seal this 15th day of October, 2003.

(Stamp/expiration date):



Sandra J. Douglas  
Notary Public:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First--That JOHN L. SMITH CONSTRUCTION, INC., desiring to organize under the laws  
of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of  
Zephyrhills, County of Pasco, State of Florida, has named JOHN L. SMITH, 4240 Coats Road,  
Zephyrhills, Florida 33541, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

**JOHN L. SMITH**

Registered Agent

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