

P030000140643

Michael Brichman  
(Requestor's Name)

P O Box 41  
(Address)

Monticello FL 32345  
(Address)

850 997-5100  
(City/State/Zip/Phone #)

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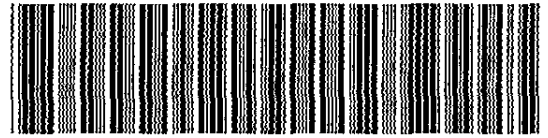
Warren Smith, Inc.  
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WARREN SMITH, INC.**

**ARTICLE I**

The name of this corporation is **WARREN SMITH, INC.**

**ARTICLE II**

This Corporation is organized for the purpose of providing construction subcontracting services and transacting any and all other lawful business related thereto.

**ARTICLE III**

This Corporation is authorized to issue 100 shares of \$1.00 Par Value common stock. No other class of stock is authorized.

**ARTICLE IV**

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is **MICHAEL A. REICHMAN**. The principal office is located at 1361 Concord-Bainbridge Rd., Havana, FL 32333.

**ARTICLE V**

This Corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws.

The names and addresses of the initial Director of this Corporation are:

**NAME**

**ADDRESS**

Warren Smith

916 WJ Hatchett Rd.  
Lamont, FL 32336

#### **ARTICLE VI**

The name and address of the person signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Michael A. Reichman	380 N. Jefferson St. Monticello, FL 32344

#### **ARTICLE VII**

The name and addresses of the initial Officers of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Warren Smith	916 WJ Hatchett Rd. Lamont, FL 32336	President/ Secretary/ Director

#### **ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.

#### **ARTICLE IX**

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

#### **ARTICLE X**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

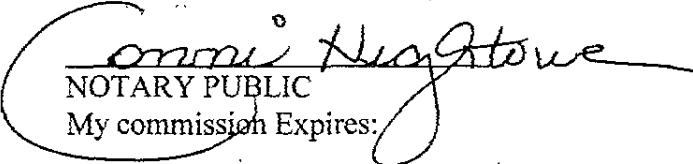
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of December, 2003.

  
MICHAEL A. REICHMAN

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF JEFFERSON )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL A. REICHMAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1<sup>st</sup> day of December, 2003.

  
NOTARY PUBLIC  
My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 **WARREN SMITH, 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 Monticello, County of Jefferson, State of Florida, has named Michael A. Reichman, located at 380 N. Jefferson St., Monticello, Florida 32344, County of Jefferson, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:  
(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at 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.

  
MICHAEL A. REICHMAN

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