# 1030014824/

| (Requestor's Name)                      |         |
|-----------------------------------------|---------|
|                                         |         |
| (Address)                               |         |
|                                         |         |
| (Address)                               |         |
|                                         |         |
| (City/State/Zip/Phone #)                |         |
| PICK-UP WAIT MAIL                       |         |
| , Ш. т. т                               |         |
| (Duning and Fishits Mayon)              |         |
| (Business Entity Name)                  |         |
| (Document Number)                       |         |
| (Document Number)                       |         |
| Certified Copies Certificates of Status |         |
|                                         |         |
|                                         | ľ       |
| Special Instructions to Filing Officer: |         |
|                                         |         |
|                                         | $\perp$ |
|                                         |         |
| /                                       |         |
|                                         |         |
|                                         | 1       |
| Office Use Only                         |         |
|                                         | j       |



300025226443

12/05/03--01028--004 \*\*78.75

03 DEC -5 PM 4: 33

FILED SECRETARY OF STATE TALLAHATSSELFLORIDA

### Transmittal Letter

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

| SUBJECT: Oliver Smith Construction                      | Inc.                                                                  |
|---------------------------------------------------------|-----------------------------------------------------------------------|
| Enclosed is an original and one (1) copy o a check for: | f the articles of incorporation and                                   |
| \$70.00 X \$78.75 Filing Fee & Certificate              | \$122.50 \$122.50  Filing Fee Filling Fee SCertified Copy Certificate |
|                                                         | Additional Copy Required                                              |
| FROM: Oliver Smith  Name (printed or typed)             |                                                                       |
| _721 Ixora Ave<br>Address                               |                                                                       |
| Cocoa, FL 32922<br>City, State & Zip                    | ·<br>                                                                 |
| 321 — 403 - 740 (<br>Daytime Telephone Number           |                                                                       |

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

## Articles of Incorporation

| The undersigned incorporator(s), for the purpose of forming a corporation the Florida Business Corporation Act, hereby adopt(s) the following Artic Incorporation. | under<br>les of |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
|                                                                                                                                                                    | 03              |
| A TROPE CIT TO T - ALABATE                                                                                                                                         | 30              |
| ARTICLE I: NAME The name of the corporation shall be:                                                                                                              | DEC             |
| Oliver Smith Construction Inc.                                                                                                                                     | 5               |
| OLIVOI DINIZOII GOIDOI AND I                                                                                                                                       | Ė               |
|                                                                                                                                                                    | <b>P</b>        |
|                                                                                                                                                                    | #: G            |
| ARTICLE II: PRINCIPAL OFFICE                                                                                                                                       | ယေး 🕏           |
| The principal place of business and mailing address of this corporation sbe:                                                                                       | fna112          |
| 721 Ixora Ave                                                                                                                                                      |                 |
| Cocoa, FL 32922                                                                                                                                                    |                 |
|                                                                                                                                                                    |                 |
|                                                                                                                                                                    |                 |
| ARTICLE III: SHARES  The number of shares of stock that this corporation is authorized to have outstanding at any one time is:                                     | <b>:</b>        |
| 50 Shares                                                                                                                                                          |                 |
| ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is: Oliver Smith                                      |                 |
| 721 Ixora Ave                                                                                                                                                      |                 |
| Cocoa, FL 32922                                                                                                                                                    |                 |
| ARTICLE V: INCORPORATOR(S)  The name(s) and street addresses of the incorporator(s) to these Articles Incorporation is (are):                                      | of              |
| Oliver Smith                                                                                                                                                       |                 |
| 721 Ixora Ave                                                                                                                                                      |                 |

Cocoa, FL 32922

### **ARTICLE 6: PURPOSE**

| The purpose of this corporation is:                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------|
| The purpose for which this corporation is organized is to transact any and all                                        |
| lawful business for which corporations may be organized under the laws of the                                         |
| State of Florida, and to have all powers that are afforded corporations under                                         |
| the laws of the State of Florida.                                                                                     |
|                                                                                                                       |
|                                                                                                                       |
| ARTICLE 7: DURATION                                                                                                   |
| The period of time of this corporation will be in existence is:  The duration of this corporation shall be perpetual. |
| The duration of this corporation shall be perpetual.                                                                  |
|                                                                                                                       |
|                                                                                                                       |
| The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _1 day of December, 2003.    |
| day of becember, 2003.                                                                                                |
| N X at                                                                                                                |
| Signature                                                                                                             |
|                                                                                                                       |
| Signature                                                                                                             |
|                                                                                                                       |
| Signature                                                                                                             |
|                                                                                                                       |

# Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

### Oliver Smith Construction Inc

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

| Oliver Smith (Name)                        | _ |
|--------------------------------------------|---|
| 721 Ixora Ave                              |   |
| (P.O. Box or Mail Drop Box Not Acceptable) |   |
| Cocoa, FL 32922                            |   |

(City/State/Zip)

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)

 $\frac{12/1/03}{(Date)}$ 

5 PM

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 323145