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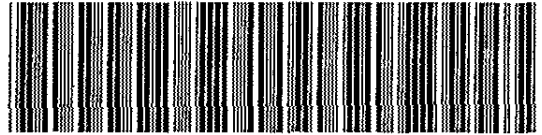
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TALLAHASSEE, FLORIDA

T506/2004

**MILLER, SHINE & BRYAN, P. L.
ATTORNEYS AT LAW**

JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

May 27, 2004

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED

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

RE: Sherrie W. Smith, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation. Also enclosed is Miller, Shine & Bryan, P. L. check number 001328 in the amount of \$78.75, representing payment of the filing fee and cost of a certified copy of the Articles.

Thank you for your consideration.

Sincerely



Judith G. Shine

JGS/gam
enclosures

**ARTICLES OF INCORPORATION
OF
SHERRIE W. SMITH, INC.**

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

NAME

The name of the corporation is **SHERRIE W. SMITH, INC.**

II.

DURATION

The duration of the corporation shall be perpetual.

III.

CORPORATE PURPOSE

The general purpose for which the corporation is organized is to provide court reporting services and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all the things as are necessary or desirable in order to accomplish the foregoing.

IV.

SHARES (STOCK)

- A. The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a One Dollar (\$1.00) par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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TALLAHASSEE, FLORIDA

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- C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 4 Althea Street, St. Augustine, FL 32084.

VI.

DIRECTORS

- A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.
- B. The number of directors constituting the initial Board of Directors of the corporation is one (1). The names and addresses of the people who are to serve as the members of the initial Board of Directors is:

Sherrie Smith
4 Althea Street
St. Augustine, FL 32084

She shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VIII.

OFFICERS

The initial officers of the corporation shall be:

Sherrie W. Smith	President
4 Althea Street	
St. Augustine, FL 32084	

Sherrie W. Smith	Secretary/Treasurer
4 Althea Street	
St. Augustine, FL 32084	

IX.

INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

X.

INCORPORATOR

The name and address of the incorporator is as follows:

Sherrie W. Smith
4 Althea Street
St. Augustine, FL 32084


The Articles of Incorporation of **SHERRIE W. SMITH, INC.** are executed by the undersigned at St. Augustine, St. Johns County, Florida, this 28th day of May, 2004.


Sherrie W. Smith/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of SHERRIE W. SMITH, INC. were acknowledged before me this 28th day of May, 2004, by Sherrie W. Smith, Incorporator of SHERRIE W. SMITH, INC., desiring to organize under the laws of the State of Florida. is personally known to me or has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of May, 2004.


Signature of Person Taking Acknowledgment

Name of Person Taking Acknowledgment
(Typed, Printed or Stamped)
Notary Public
Serial No.:



Virginia Mercer
MY COMMISSION # DD109518 EXPIRES
April 16, 2006
BONDED THRU TROY FARM INSURANCE, INC.

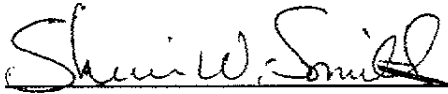
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **SHERRIE W. 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 St. Augustine, County of St. Johns, State of Florida, has named **SHERRIE W. SMITH**, located at 4 Althea Street, St. Augustine, Florida 32084, 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.



Sherrie W. Smith

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