

Division of Corporations Page 1 of 1  
**P05000001589**

Florida Department of State  
Division of Corporations  
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2005 JAN -4 AM 8:58  
TALLAHASSEE FLORIDA  
STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

Smithson Construction, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Smithson Construction, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Smithson Construction, Inc.  
10451 Carlson Circle  
Clermont, FL 34711**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Smithson  
10451 Carlson Circle  
Clermont, FL 34711**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**David Smithson - 10451 Carlson Circle, Clermont, FL 34711 - President**

**Monica Smithson - 10451 Carlson Circle, Clermont, FL 34711 - Vice President**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**David Smithson - 10451 Carlson Circle, Clermont, FL 34711**

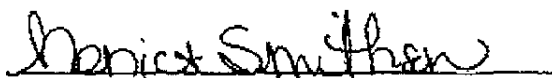
**Monica Smithson - 10451 Carlson Circle, Clermont, FL 34711**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of January 2005.



**David Smithson - Signature**



**Monica Smithson - Signature**

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**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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Smithson Construction, Inc.**

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

**David Smithson**

Name


**10451 Carlson Circle**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Clermont, FL 34711**

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**David Smithson**  
SIGNATURE

**January 3, 2005**  
(Date)

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