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SUSAN LYNN SMITH  
10152 W. Indiantown Road, #142  
Jupiter, FL 33478-4707  
(561) 743-0035

VIA FEDEX P.MAIL 0303 0130 0000 3477 9815

December 28, 2004

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: **ARTICLES OF INCORPORATION FOR  
SUSAN L. SMITH, P.A.**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Certificate for the above referenced corporation. Please date stamp the copy I have provided. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me at (561) 743-0034.

Very truly yours,



Susan L. Smith

SLS:rmh

Encs.

**ARTICLES OF INCORPORATION  
OF  
SUSAN L. SMITH, P.A.**

**FILED**

05 JAN -4 PM 1:27

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is **SUSAN L. SMITH, P.A.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting General Contracting and any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 10152 W. Indiantown Road, #142, Jupiter, Florida 33478-4707 and the name of the initial registered agent is SUSAN L. SMITH of this Corporation at the address of 10152 W. Indiantown Road, #142, Jupiter, Florida 33478-4707 .

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

**SUSAN L. SMITH**  
**10152 W. Indiantown Road, #142**  
**Jupiter, Florida 33478-4707**

**ARTICLE VIII**  
**FIRST OFFICER**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

<b>President:</b>	<b>SUSAN L. SMITH</b>
<b>Vice-President:</b>	<b>CHRIS E. LEFFINGWELL</b>
<b>Treasurer:</b>	<b>SUSAN L. SMITH</b>
<b>Secretary:</b>	<b>AMANDA L. GRAY</b>

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is: **SUSAN L. SMITH** 10152 W. Indiantown Road, #142, Jupiter, Florida 33478-4707 .

**ARTICLE X****BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI****AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation on this 18 day of December, 2004.



**SUSAN L. SMITH**, Incorporator

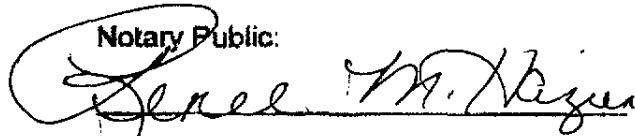
**STATE OF FLORIDA** }

**COUNTY OF PALM BEACH** }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **SUSAN L. SMITH** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State  
and County aforesaid, this 30 day of December, 2004.

Notary Public:



State of Florida at Large

My Commission Expires: (Seal)



Renee M. Hazien  
MY COMMISSION # DD039750 EXPIRES  
August 5, 2005  
BONDED THRU TROY FAY INSURANCE, INC.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that **SUSAN L. SMITH**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10152 W. Indiantown Road, #142, Jupiter, Florida 33478-470 has named **SUSAN L. SMITH** located at 10152 W. Indiantown Road, #142, Jupiter, Florida 33478-4707 as its agent to accept service of process within the State of Florida.

SIGNATURE



**SUSAN L. SMITH**

TITLE:

Incorporator

DATE: December 28, 2004

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE



**SUSAN L. SMITH**

TITLE: REGISTERED AGENT

DATE: December 28, 2004

**FILED**  
05 JAN -4 PM 1:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA