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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 APR -5 AM 9:58

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T Burch APR 05 2005

TRANSMITTAL LETTER

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

SUBJECT: Smallwood Construction Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAWRENCE E SMALLWOOD
Name (Printed or typed)

4046 SCHIRRA DRIVE
Address

JACKSONVILLE FL 32277
City, State & Zip

904 744 3353 904 625 7372
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Smallwood Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4046 Schirra Dr.
Jacksonville FL 32277*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES @ \$1 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*DIRECTOR
LAWRENCE E. SMALLWOOD
4046 SCHIRRA DR
JACKSONVILLE FL 32277*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*LAWRENCE E. SMALLWOOD
4046 SCHIRRA DR
JACKSONVILLE FL. 32277*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*LAWRENCE E. SMALLWOOD
4046 SCHIRRA DR
JACKSONVILLE FL 32277*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lawrence E. Smallwood

Signature/Registered Agent

5 April 05

Date

Lawrence E. Smallwood

Signature/Incorporator

5 April 05

Date

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TALLAHASSEE, FLORIDA