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SECRETARY OF STATE ALLAHASSEE, FLORIDA

7001 OCT -1 P #: 26

John L. Boling Attorney-at-Law 9252 San Jose Blvd., Unit 1403 Jacksonville, FL 32257 904-629-1740 September 28, 2007

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

Re: Smart Family Home Solutions, Inc.

## Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation for filing.

Enclosed please find my trust account check payable to your order in the amount of \$78.75, representing the filing fee and the fee for a certified copy.

Please return the certified copy to the undersigned.

 $1/1 \omega 1$ 

Jøhn L. Boling

#### ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FLORIDA

SMART FAMILY HOME SOLUTIONS, INC.

#### ARTICLE I NAME

The name of this corporation is SMART FAMILY HOME SOLUTIONS, INC.

#### ARTICLE II DURATION

This corporation is to exist perpetually.

# ARTICLE III .PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, the principal place of business, and the mailing address of this corporation is 1133 Martinique Road, Jacksonville, Florida 32216, and the name of the initial registered agent is John W. Montgomery.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The

time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

John W. Montgomery 1133 Martinique Road, Jacksonville, FL 32216 Andrew P. Montgomery 1133 Martinique Road, Jacksonville, FL 32216 David P. Montgomery 1133 Martinique Road, Jacksonville, FL 32216.

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

John W. Montgomery 1133 Martinique Road, Jacksonville, FL 32216.

## ARTICLE VIII MISCELLANEOUS

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.

The stockholders may, by by-law provision, or by stockholders' agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE IX INDEMNITY

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares, of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee may be entitled

under any by—laws, agreement, by vote of sharesholders, or otherwise.

## ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

The initial by-laws of this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such by-law not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the low day of subscriber has executed.

2007.

John W. Montgomery

STATE OF FLORIDA )

SS.

COUNTY OF DUVAL

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally

appeared JOHN W. MONTGOMERY, who is personnaly known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of September .2007.

AMANDA J. SWEDLOW MY COMMISSION # DD 688910 EXPIRES: March 14, 2010 onded Thru Notery Public Underwith

at Large

My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SMART FAMILY HOME SOLUTIONS, 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 Jacksonville, County of Duval, State of Florida, has named JOHN W.MONTGOMERY, located at 1133 Martinique Road, Jacksonville, Florida 32216, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

John W. Montgomery

(Resident Age

September 38, 2007