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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**SMITH FAMILY CONSTRUCTION HOLDING COMPANY, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
SMITH FAMILY CONSTRUCTION HOLDING COMPANY, INC.**

The undersigned, acting as incorporator of Smith Family Construction Holding Company, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is Smith Family Construction Holding Company, (the "Corporation").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

2200 Corporate Drive  
Boynton Beach, FL 33426

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

The name and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Randall K. Smith	Director and President	2200 Corporate Drive Boynton Beach, FL 33426

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 2200 Corporate Drive, Boynton Beach, FL 33426 as the street address of the initial registered agent of the Corporation and names Jamie Rickel as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is George L. Pita, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

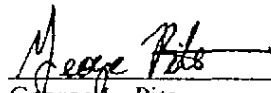
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 21st day of May, 2019.

  
\_\_\_\_\_  
George L. Pita,  
Sole Incorporator

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**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:

That Smith Family Holding Company, Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 2200 Corporate Drive, Boynton Beach, FL 33426 has named Jamie Rickel as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 21st day of May, 2019.

  
Jamie Rickel

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