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OFFICE USE ONLY (Document #)

CARLTON FIELDS  
(Requestor's Name)

(Address) Nancy Hurd  
224-1585  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRYCE SMITH INVESTMENTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/13 4:00

☒ Certified Copy  
articles

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2. CHARGE FEB 1 1992

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PRYCE SMITH INVESTMENTS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I  
Name

The name of the corporation is Pryce Smith Investments, Inc. (the "Corporation"), a Florida corporation.

ARTICLE II  
Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 192 Maplehurn Drive, S.E., Calgary, Alberta, Canada, T2J 1Y6.

ARTICLE III  
Capital Stock

The Corporation shall have authority to issue 100,000 shares of \$1.00 par value common stock and 500,000 shares of \$1.00 par value preferred stock. The board of directors shall determine the preferences, limitations, and relative rights of the preferred stock.

ARTICLE IV  
Initial Registered Agent and Office

The street address of the Corporation's initial registered office is One Harbour Place, 5th Floor, Tampa, Florida 33602, and the name of its initial registered agent at that address is Paul C. Davis.

ARTICLE V  
Incorporator

The name of the incorporator is Paul C. Davis and the address of the incorporator is One Harbour Place, 5th Floor, Tampa, Florida 33602.

ARTICLE VI  
Initial Directors

The Corporation initially shall have two directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Patricia J. Smith	192 Mapleburn Drive S.E. Calgary, Alberta, Canada T2J 1Y6
Charles R. Smith	192 Mapleburn Drive S.E. Calgary, Alberta, Canada T2J 1Y6

Dated this 10<sup>th</sup> day of February, 1995.



Paul C. Davis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned: (i) agrees to act in this capacity; (ii) agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) accepts the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 10<sup>th</sup> day of February, 1995.



Paul C. Davis, Registered Agent

FILED  
FEB 13 PM 1:30