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CLYDE H. WILSON (1908-1984)
ROBERT M. JOHNSON
CLYDE H. WILSON, JR.
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*REGISTERED PATENT ATTORNEY

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June 13, 1995

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

300001514349
-06/15/95--01081--003
*****122.50 *****122.50

To Whom It May Concern:

We are enclosing Articles of Incorporation of The Smith Family Corporation and a check for \$122.50 for filing.

Please transmit the certificate of incorporation and certified copy of the articles to the undersigned at the above address.

Very truly yours,


Robert M. Johnson

FILED
JUN 15 1995
TALLAHASSEE, FLORIDA

8/13
6/19/95

**ARTICLES OF INCORPORATION
OF
THE SMITH FAMILY CORPORATION**

FILED
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STATE
FLORIDA

We, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **The Smith Family Corporation.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1970 Dr. Martin Luther King, Jr. Way, Sarasota, Florida 34234.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSES

The purposes for which the corporation is organized are:

To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1970 Dr. Martin Luther King, Jr. Way, Sarasota, Florida 34234, and the name of the initial registered agent at such address is **WILLIS G. SMITH**.

ARTICLE VIII - DIRECTORS

The first Board of Directors of the corporation shall consist of:

WILLIS G. SMITH
1970 Dr. Martin Luther King, Jr. Way
Sarasota, Florida 34234

CHINA H. SMITH
1970 Dr. Martin Luther King, Jr. Way
Sarasota, Florida 34234

ARTICLE IX - INCORPORATORS

The name and address of the incorporators are:

WILLIS G. SMITH
1970 Dr. Martin Luther King, Jr. Way
Sarasota, Florida 34234

CHINA H. SMITH
1970 Dr. Martin Luther King, Jr. Way
Sarasota, Florida 34234

ARTICLE X - OFFICERS

Section 1: The officers of the corporation shall be a President, a Chief Executive Officer, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who are to serve as officers of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

OFFICE

President

Treasurer & CEO

NAME AND ADDRESS

WILLIS G. SMITH
1970 Dr. Martin Luther King, Jr. Way
Sarasota, Florida 34234

CHINA H. SMITH
1970 Dr. Martin Luther King, Jr. Way
Sarasota, Florida 34234

ARTICLE XI - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

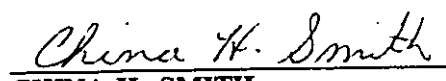
ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 30 day of March, 1995.



WILLIS G. SMITH



CHINA H. SMITH


**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:

That **The Smith Family Corporation**, desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota,
Florida, has named **WILLIS G. SMITH**, of 1970 Dr. Martin Luther King, Jr. Way, Sarasota,
Florida 34234, as its agent to accept process within this State.

ACKNOWLEDGMENT

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


WILLIS G. SMITH
Resident Agent

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