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PRINCIPAL
LEGAL & FINANCIAL SERVICES

P96000025936

ACCOUNT NO. : 072100000032

REFERENCE : 893526 83549A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : March 25, 1996

ORDER TIME : 9:27 AM

ORDER NO. : 893526

CUSTOMER NO: 83549A

CUSTOMER: Glenn L. Nye, Esq
GLENN L. NYE, ESQ

218 D East New York Avenue
Deland, FL 32724

100001755641
-03/25/96--01014--012
***122.50 ***122.50

DOMESTIC FILING

NAME: THE SMITH AGENCY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Adriane Brady

EXAMINER'S INITIALS:

RECEIVED
96 MAR 25 AM 9:57
DIVISION OF CORPORATE REGISTRY OF STATE
TALLAHASSEE, FLORIDA
Dmc 3/25/96

ARTICLES OF INCORPORATION
OF
THE SMITH AGENCY, INC.

FILED
96 MAR 25 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is THE SMITH AGENCY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of the marketing and sale of computer programming and software and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

102 Lullwater Street, #C
Deltona, FL 32725

and the name of the initial registered agent of this corporation at this address is:

ROBERT D. SMITH

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT D. SMITH	102 Lullwater Street, #C Deltona, FL 32725

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT D. SMITH	102 Lullwater Street, #C Deltona, FL 32725

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed those Articles of Incorporation this 22 day of March, 1996.

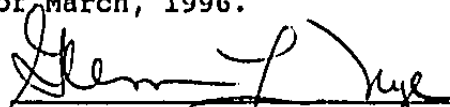


ROBERT D. SMITH, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ROBERT D. SMITH, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of March, 1996.



Notary Public, State of Florida

Glenn L. Nye

Typed Name of Notary

Commission No.

My Commission Expires

Personally Known OR Produced Identification

Type of Identification Produced

GLENN L. NYE

My Commission No. 00340487

Expires Mar. 30, 1998

Issued by HIAI

800 422-1655



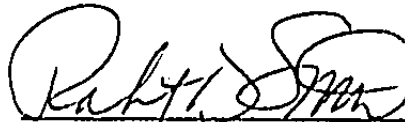
FILED

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

66 MAR 25 AM 10:20

The undersigned subscriber of THE SMITH AGENCY, INC. SECRETARY OF STATE
hereby designates the following individual as registered agent for TALLAHASSEE, FLORIDA
this corporation:

ROBERT D. SMITH

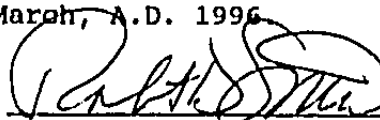


ROBERT D. SMITH, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as
registered agent of THE SMITH AGENCY, INC.

DATED this 22 day of March, A.D. 1996



ROBERT D. SMITH