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

70000017000000  
-04/15/96--01104--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SMITH BOYZ PRODUCTS Co.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: PAUL L. SMITH  
Name (printed or typed)

10621 REGENT CIRCLE  
Address

NAPLES, FL. 33942  
City, State & Zip

(941) 566-7766  
Daytime Telephone number

FILED  
96 APR 15 PM 1:33  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

NOTE: Please provide the original and one copy of the articles.

ADG 296  
4/18/96

## ARTICLES OF INCORPORATION

We, The undersigned, do hereby submit to incorporate under the laws of the State of Florida, providing for the formation, liability, privileges and immunities of corporations for profit, the corporation named in Article I, below

### ARTICLE I, NAME

The name of the corporation shall be:

SMITH BOYZ PRODUCTS CO.

### ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10621 REGENT CIRCLE  
NAPLES, FL. 33942

### ARTICLE III, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be section 1244 stock as defined by the Internal Revenue Code.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred (\$100.) Dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

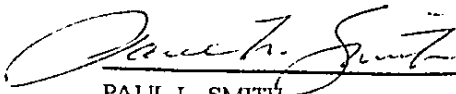
### ARTICLE VI, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL L. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 33942

The Board of Directors may from time to time move the principal office to any other address in Florida.

The above registered agent, PAUL L. SMITH, 10621 REGENT CIRCLE, NAPLES, FL., 33942, accepts this position as signed below:

  
PAUL L. SMITH

4/12/96  
DATE

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or decreased in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this corporation is:

PAUL L. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 33942

#### ARTICLE VIII, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors and Shareholders.

#### ARTICLE IX, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

#### ARTICLE X, SUB CHAPTER S CORPORATION

This corporation may be a Sub - Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XI, INCORPORATORS

The names and addresses of the incorporators are as follows:

PAUL L. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 33942

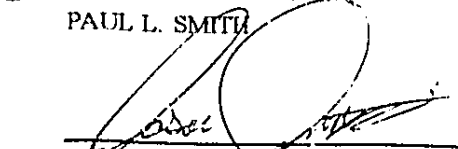
JASON P. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 33942

PAUL A. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 33942

The undersigned incorporators have executed these Articles of Incorporation this 15th day of April, 1996.

  
PAUL L. SMITH

DATE

  
JASON P. SMITH

DATE

  
PAUL A. SMITH

DATE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SMITH BOYZ PRODUCTS CO.

2. The name and address of the registered agent and office is:

PAUL L. SMITH

(NAME)

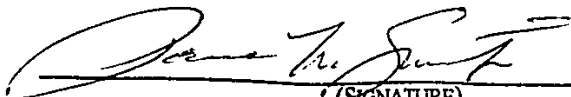
10621 REGENT CIRCLE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FL. 33942

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

4/12/96  
(DATE)