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CHRIS REISS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: HARRISON, SALE, MCCLOY & THOMPSON

DEPARTMENT OF STATE

304 MAGNOLIA AVE

STATE OF FLORIDA

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PANAMA CITY FL 32401-

0000000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SMITHART & HOLLOWAY, INC.

FAX AUDIT NUMBER: H96000005558

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/19/1996

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FAX AUDIT # H96000005558

ARTICLES OF INCORPORATION
OF
SMITHART & HOLLOWAY, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Smithart & Holloway, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00 per share.

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H96000005558

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96 APR 19
TALLAHASSEE
SECRETARY OF STATE

FAX AUDIT # 1196000005558

ARTICLE V - INITIAL REGISTEREDOFFICE AND AGENT

The street address of the initial principal office of this corporation is 121 Christopher Drive, Panama City Beach, Florida 32413. The name of the initial registered agent of this corporation is James B. Holloway, Jr., and the street address of the office of such registered agent is 121 Christopher Drive, Panama City Beach, Florida 32413.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

James B. Holloway, Jr.
121 Christopher Drive
Panama City Beach, Florida 32413

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

James B. Holloway, Jr.
121 Christopher Drive
Panama City Beach, Florida 32413

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

Christine L. Reiss Florida Bar # 0938262 Harrison, Sale, McCloy & Thompson P.O. Box 1579 Panama City, Florida 32402 (904) 769-3434 FAX AUDIT #196000005558

FAX AUDIT #H96000005558

acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of April, 1996.

James B. Holloway, Jr.
James B. Holloway, Jr.

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared James B. Holloway, Jr., who did not take an oath, and who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this 19th day of April, 1996.

Diane E. Reed

Notary Public - State of Florida
My Commission Expires:



DIANE E. REED
MY COMMISSION # 0020004 EXPIRES
JUNE 27, 1998
DONOR: THE FLY FOR BILLY BOYS

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
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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 in compliance with said act:

First, that Smithart & Holloway, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 121 Christopher Drive, Panama City Beach, Florida 32413, has named James B. Holloway, Jr. , located at 121 Christopher Drive, Panama City Beach, Florida 32413, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

James B. Holloway, Jr.
James B. Holloway,
Registered Agent

Christine L. Reiss
Florida Bar # 0938262
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H96000005558

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TALLAHASSEE, FLORIDA

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