

P960000 66630

August 2, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904) 487-6052

SUBJECT: Smith & DeLaughter, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation for Smith & DeLaughter, Inc. and a check in the amount of \$ 122.50 as follows:

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
CERTIFIED COPY	<u>\$ 52.50</u>
TOTAL	\$ 122.50

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-08/07/96--01085--008
****122.50 ****122.50

Respectively submitted,

Margaret I. Smith
11242 Thyme Drive
Palm Beach Gardens, FL 33418

(561) 627-8040

FILED
96 AUG -7 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER AUG 12 1996

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Smith & DeLaughter, Inc.

ARTICLE 11

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

531 U.S. Highway 1
North Palm Beach, FL 33408

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **one hundred (100) shares** of common stock, having **zero** par value.

ARTICLE IV

The name and address of the initial registered agent is:

**Margaret I. Smith
11242 Thyme Drive
Palm Beach Gardens, FL 33418**

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Margaret I. Smith 11242 Thyme Dr.
Palm Beach Gardens, FL 33418**

John T. DeLaughder **507 Butler Drive**
Brunswick, GA 31525

ARTICLE VI

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The number of directors of this corporation shall be at least one (1) and no more than five (5).

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96 AUG -7 11 48:51
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ST. LOUIS, MISSOURI

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follow:

Margaret I. Smith	11242 Thyme Drive Palm Beach Gardens, FL 33418
John T. DeLaughter	507 Butler Drive Brunswick, GA 31525
Mariah S. White	1035 Raintree Dr. Palm Beach Gardens, FL 33410

ARTICLE IX

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE X

The corporation will become effective on the date the Articles of Incorporation are received.

The undersigned incorporators have executed these Articles of Incorporation this

3RD day of AUGUST, 1996.

Margaret I. Smith

Margaret I. Smith
Signature

John T. DeLaughter

John T. DeLaughter
Signature

State of Florida,
County of PALM BEACH

Frank Lash
Notary Public



"OFFICIAL SEAL"
Frank Lash
My Commission Expires 1/22/97
Commission #CC 250136

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

FILED
96 AUG -7 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 & DeLaughter, Inc.**
2. The name and address of the registered agent and office is:

**Margaret I. Smith
11242 Thyme Drive
Palm Beach Gardens, FL 33418**

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.

Margaret I. Smith

8-5-96