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TRANSMITTAL LETTER

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

****131.25 SMITH-REED INC. SUBJECT: _ (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 \$78.75 \$122.50 |X |**\$131.25** Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee Filing Fee, Certified Copy & Certificate Additional Copy Required Kenneth D. Smith FROM: Name (printed or typed) 157 Woodstork Way Address Frostproof, FL 33843 City, State & Zip 941-326-9499 Daytime Telephone number

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

ESN INOV - 4 1996

****131.25

ARTICLES OF INCORPORATION

FILED

OF

96 OCT 31 AM 10: 29

SMITH-REED INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be SMITH-REED, INC.

ARTICLE II. PRINCIPAL OFFICE.

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

157 Woodstork Way Frostproof, FL 33843

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **150**.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

Kenneth D. Smith 157 Woodstork Way Frostproof, FL 33843

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are:

Kenneth D. Smith 4125 Rolling Hills Ct. E. Lake Wales, FL 33853

Judy L. Smith 4125 Rolling Hills Ct. E. Lake Wales, FL 33853

Bonnie L. Reed 157 Woodstork Way Frostproof, FL 33843

OPTIONAL PROVISIONS.

The undersigned have executed these articles of incorporation on October 294, 1996.

Kenceth D. Smith

Judy L. Schith

Bonnie I Reed

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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-REED, INC.
- 2. The name and address of the registered agent and office is:

Kenneth D. Smith 157 Woodstork Way Frostproof, FL 33843

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.

Dated 10-29-96

Kenneth D. Smith

96 OCT 31 ANIO: 29
SECRETARY OF STATE
TALL AHASSEF, FLORID