

P910000090225

JOSEPH G. BYWATER

P.O. DRAWER 2807  
LAKELAND, FLORIDA 33806-2807

PHONE: 841/886-5109

October 28, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/30/96--01113--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Smith Enterprises, Inc.

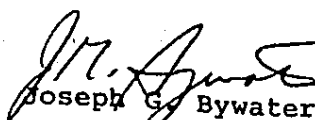
Dear Sir:

Enclosed are the Articles of Incorporation regarding the above to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00 for your fee, representing the following:

Filing Fee	\$ 35.00
Filing of Registered Agent	35.00

Sincerely,

  
Joseph G. Bywater

JGB/mc

Enclosures

c: Smith Enterprises, Inc.  
W. J. Kelley Management Services, Inc.

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FRED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION  
OF

SMITH ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I - NAME

The name of this corporation is Smith Enterprises, Inc. and the business address of this corporation is 3612 Waterfield Parkway, Lakeland, Florida, 33803.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: providing dry wal service and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 2000 E. Edgewood Drive, Suite 108B, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is: Joseph G. Bywater.

Article VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation are:

Steve Smith  
3030 Ellis Avenue  
Lakeland, Florida 33803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph G. Bywater, 2000 E. Edgewood Drive, Suite 108 B, Lakeland, Florida, 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this the 28th day of October, 1996.

  
JOSEPH G. BYWATER

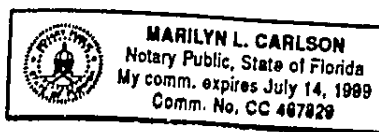
STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joseph G. Bywater, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this the 28th day of October, 1996.

  
NOTARY PUBLIC

Commission Expires  
Commission Number  
Notary Seal



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

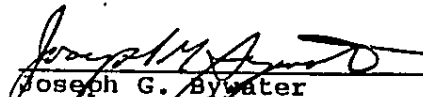
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT SMITH ENTERPRISES, INC.  
WITH ITS PLACE OF BUSINESS AT: LAKELAND, POLK COUNTY, FLORIDA  
HAS NAMED: JOSEPH G. BYWATER  
LOCATED AT: 2000 E. EDGWOOD DRIVE - SUITE 108B  
CITY OF LAKELAND, STATE OF FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: October 28, 1996

  
\_\_\_\_\_  
Joseph G. Bywater  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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