

797000051399

T. Martin Smith, Inc.  
11069 Model Circle East  
Boca Raton, Florida 33428  
(561) 852-8115

June 6, 1997

VIA OVERNIGHT DELIVERY

Secretary of State  
409 E. Gains Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation - T. Martin Smith, Inc.

800002207558--6

-06/10/97--01062--002

\*\*\*\*122.50 \*\*\*\*122.50

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for T. Martin Smith, Inc., a Florida corporation, for filing.

Please forward a certified copy of the Articles to me in the enclosed prepaid Federal Express envelope enclosed for your convenience, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,

*Terry M. Smith*

Terry M. Smith

JUN 12

BSB

:tms  
enclosures

FILED  
JUN 10 AM 8:26  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
T. MARTIN SMITH, INC.

FILED  
97 JUN 10 AM 8:27

The undersigned does hereby associate himself into the State of Florida corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is T. Martin Smith, Inc. and the address of the principal office of this corporation shall be 11069 Model Circle East, Boca Raton, Florida 33428. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 11069 Model Circle East, Boca Raton, Florida 33428. The registered agent at that address is Terry M. Smith.

6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

TERRY M. SMITH

11069 Model Circle East  
Boca Raton, Florida 33428

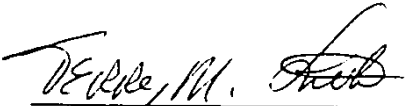
7. The name and address of the incorporator is:

TERRY M. SMITH

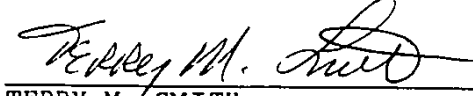
11069 Model Circle East  
Boca Raton, Florida 33428

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 6 day of June, 1997 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


  
TERRY M. SMITH (SEAL)

ACCEPTANCE BY REGISTERED AGENT

  
TERRY M. SMITH

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) ss

I hereby certify that on this 6 day of June, 1997, personally appeared Terry M. Smith, to me known to be the person described herein and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED  
97 JUN 10 AM 8:27  
TALLAHASSEE, FLORIDA