

4
797000071710

KEITH A. LOWE, P.A.
215 SOUTH FEDERAL HWY, SUITE 200
STUART, FLORIDA 34994
561-287-8292
FAX: 561-286-3947

FILED
97 AUG 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 1997

Return to
E in ASAP
Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

RE: SMITH ENGINEERING SERVICES, INC.
Incorporation

500002270865--0
-08/19/97--01008--006
*****70.00 *****70.00

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced corporation with the Secretary of State. Enclosed is an original and one (1) copy of the Articles of Incorporation, our trust check #1590 for \$70.00 for the filing fee and registered agent designation, and our trust check #1591 for \$10.00 covering your charge for this service. Please return after the filing date is noted thereon. Thank you for your assistance.

Sincerely,

Keith A. Lowe

Keith A. Lowe

KAL/cl

Enclosures 4

RECEIVED
97 AUG 19 PM 8:59
DIVISION OF CORPORATION

K.R. AUG 19 1997

FILED
97 AUG 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SMITH ENGINEERING SERVICES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: SMITH ENGINEERING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

10705 S.E. Federal Highway
Lot 20
Hobe Sound, Florida 33455

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock having a \$1.00 par value per share

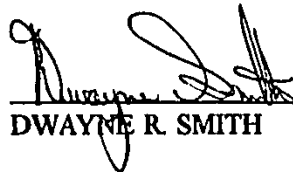
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

DWAYNE R. SMITH
10705 S.E. Federal Highway
Lot 20
Hobe Sound, Florida 33455

ARTICLE V - INCORPORATOR

DWAYNE R. SMITH
10705 S.E. Federal Highway
Lot 20
Hobe Sound, Florida 33455

The undersigned incorporator has executed these Articles of Incorporation the 14 day of August, 1997.



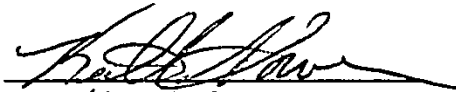
DWAYNE R. SMITH

State of Florida
County of Martin

The foregoing instrument was acknowledged before me this 14 day of August, 1997, by DWAYNE R. SMITH who is personally known to me.

Notary Public:





Print KEITH A. LOWE
State of Florida at Large
My commission expires: _____


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

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.

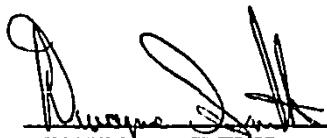
1. The name of the corporation is: SMITH ENGINEERING SERVICES, INC.
2. The name and address of the registered agent and office is:

DWAYNE R. SMITH
10705 S.E. Federal Highway, Lot 20
Hobe Sound, Florida 33455

Date: August 14, 1997


DWAYNE R. SMITH

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.


DWAYNE R. SMITH

DATE: August 14, 1997

FILED
97 AUG 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA