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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 27 AM 11:46

14204 Yacht Club Boulevard  
Seminole, Florida 33776

October 17, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

900002329799--8  
-10/27/97--01021--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Krake & Smith Enterprises, Inc.

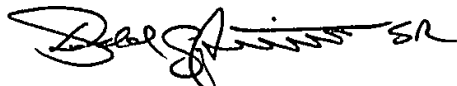
Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Incorporation** for the above corporation, together with a **check in the amount of \$122.50** to cover the fees for filing the Articles (\$35.00), the certified copy (\$52.50) and the designation of registered agent (\$35.00)

I would appreciate your filing the Articles immediately and forwarding the certified copy to me at the above address.

Thank you for your assistance.

Sincerely,



Donald G. Smith, Sr.

Enclosures

10-28-97  
WS

**ARTICLES OF INCORPORATION**

**OF**

**KRAKE & SMITH ENTERPRISES, INC.**

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The undersigned, acting as the incorporators of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation will be **Krake & Smith Enterprises, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

This Corporation will exist perpetually, commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of this Corporation will be located at 14204 Yacht Club Boulevard, Seminole, Florida 33776.

**ARTICLE IV - GENERAL PURPOSE**

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE

##### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 14204 Yacht Club Boulevard, Seminole, Florida 33776. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Donald G. Smith, Sr. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Street Address</u>
Donald G. Smith, Sr. and Jo Elaine Smith	14204 Yacht Club Boulevard Seminole, Florida 33776
Kris A. Krake and Carol J. Krake	540 Carillon Parkway, #3119 St. Petersburg, Florida 33716

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

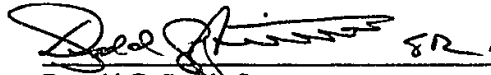
- A. The initial number of directors of this Corporation will be three (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Donald G. Smith, Sr.	14204 Yacht Club Boulevard Seminole, Florida 33776
Kris A. Krake	540 Carillon Parkway, #3119 St. Petersburg, Florida 33716
Carol J. Krake	540 Carillon Parkway, #3119 St. Petersburg, Florida 33716

#### ARTICLE IX - INDEMNIFICATION

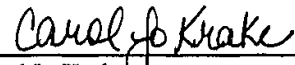
This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole, Florida, this 15 day of October, 1997.


  
Donald G. Smith, Sr.

  
Jo Elaine Smith

  
Kris A. Krake

  
Carol Jo Krake

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Donald G. Smith, Sr.

DATE: October 15, 1997

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