

P970000 97357

TRANSMITTAL LETTER

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

100002344311--1
-11/12/97-01035-020
*****70.00 *****70.00

SUBJECT: S.D. Smith, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Shane Smith

Name (print or type)

PO Box 41194

Address

St Pete FL 33743

City, State, Zip

(813) 347-0155

Area Code and Phone Number (Daytime)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 12 PM 1:50

FILED

Dmc 11/14/97

* - please mail all info. to the
above address as the street
address will not receive any
mail delivered.

[Signature]

ARTICLES OF INCORPORATION
OF

S. D. Smith, Inc.

(Name of Corporation)

FILED

97 NOV 12 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: S. D. Smith, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 8267 Yardley Ave. St. Pete, FL 33710

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Shane Smith

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Shane Smith, 8267 Yardley Ave.
St Pete, FL 33710

The undersigned incorporator has executed these Articles of Incorporation this 10
Day of NOVEMBER, 19 97.


Signature

Articles of Incorporation

Filing Fee — \$35.00

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

FILED
97 NOV 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is: S.D. Smith, Inc.

2. The name and address of the registered agent and office is:

Shane Smith
Full name

8267 Yardley Ave St Pete FL 33710
Address (P.O. Box *not* acceptable)

City, State, and Zip

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.


SIGNATURE OF REGISTERED AGENT

11/10/97
DATE

Designation of Registered Agent
Filing Fee — \$35.00