

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000107765

O.E. Smith Group,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 24 AM 9:57

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CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by RS

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

12/24 8:43

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
12-24-97

ARTICLES OF INCORPORATION
OF
O.E. SMITH GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 24 AM 9:57

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is O.E. SMITH GROUP, INC.

ARTICLE II-NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V-ADDRESS

The initial street address of the principal office of this Corporation is to be: 900 Virginia avenue, #15, Fort Pierce, FL 34982. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Otis Edward Smith, and the name of the initial registered agent of this Corporation is 900 Virginia Avenue, #15, Fort Pierce, FL 34982...

ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have one Director and one Officer initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Name	Address
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Otis Edward Smith	900 Virginia Ave., Fort Pierce, FL 34982
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ARTICLE IX-INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Name	Address
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Otis Edward Smith	900 Virginia Ave., Fort Pierce, FL 34982
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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of December, 1997.


Otis Edward Smith

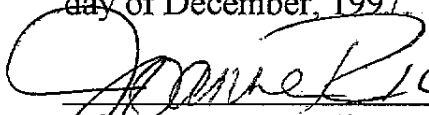
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

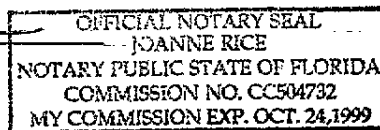
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STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that before me this day personally appeared OTIS EDWARD SMITH, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 22nd day of December, 1997.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

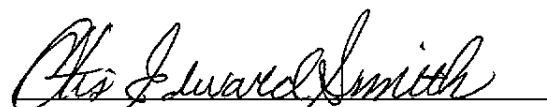


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITH THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **O.E. SMITH GROUP, INC.**, having been organized under the laws of the State of Florida with its principal office at **900 Virginia Ave., Fort Pierce, FL 34982**, as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named Otis Edward Smith as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.


OTIS EDWARD SMITH