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WILLIAM G. PEMBROKE, CPA, P.A. 1922 SE PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34952 (561) 335-2256 FAX (561) 335-9364

April 23, 1998

Department of State Division of Corporations Bureau of Corporate Records P.O. Box 6327 Tallahassee, FL 32314 600002501206--7 -04/27/98--01071--009 ****122.50 ****122.50

RE: DAVID SMITH, INC.

Gentlemen:

I have enclosed the original and a copy of the articles of incorporation for DAVID SMITH, INC. and a check in the amount of \$122.50 computed as follows:

 Filing Fee
 \$35.00

 Certified Copy
 52.50

 Registered Agent Fee
 35.00

 Total
 \$122.50

Please certify the copy and return it to me.

Thank you very much for your attention to this matter.

Very truly yours,

William G. Pembroke, CPA

WGP/jmk enclosures 98 APR 27 AM 8: 35
SECRETARY OF STAIL

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98 APR 27 AM 8: 35

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE.FLORIDA

DAVID SMITH, INC.

ARTICLE I - NAME

The name of this corporation is DAVID SMITH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2397 SE Dixie Highway, Stuart, Florida 34996 and the name of the initial registered agent of this corporation at the address is David J. Smith. The principal address is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

David J. Smith - President/Director 2397 SE Dixie Highway Stuart FL 34996

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

David J. Smith 2397 SE Dixie Highway Stuart FL 34996

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Directors or any former Officer or Directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has conferred upon these Articles of Incorporation on the <u>24th</u> day of <u>April</u>, 19 98 .

Incorporator

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, David J Smith, personally appeared and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this <u>23rd</u> day of <u>April</u>, <u>1998</u>.

Motary Public State of Florida at Large

My commission expires:

May 24, 2001

My Comm Exp. 5/24/2001
Bonded By Service ins
No. CC647758
Personally Known [] Other LD.

ACCEPTANCE

I, <u>David J. Smith</u>, state that I am a permanent resident of St Lucie County, Florida. I hereby accept the foregoing designation of Resident Agent for <u>David Smith</u>, <u>Inc.</u> with its place of business at <u>2397 SE Dixie Highway</u>, <u>Stuart</u>, Florida 34996.