CAPITAL CONNECTION, INC.

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

98 JUN -1 PM 2:02

060138

H. Smith	Construction	un Co.	800002542098 -06/01/9801046016 ****122.50 ****122.50
			Art of Inc. File
Signature Requested by: Name	<u>Coli 198</u> Date	11,00 Time	Officer Search
Name	Will Pick Un		UCC 11 Retrieval Owl 9

SECRETARY OF STATE OF STATE OF CORPORATIONS
98 JUN -1 PM 2:02

ARTICLES OF INCORPORATION

OF

L.H. SMITH CONSTRUCTION CO.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is L.H. SMITH CONSTRUCTION CO.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 7204 C.R. 48, Yalaha, Florida 34797.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7204 C.R. 48, Yalaha, Florida 34797, and the name of the initial registered agent of this corporation at that address is Luke H. Smith.

ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Luke H. Smith, 7204 C.R. 48, Yalaha, Florida 34797.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of May, 1998.

Luke H. Smith, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Luke H. Smith

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 29 day of May, 1998, by Luke H. Smith, Incorporator, who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA (Signature of Notary)

Cathy J. Fordham

Typed name of Notary)

Personally known Produced Identification (Commission Number)

CATHY J. FORDHAM MY COMMISSION # CC 707636 EXPIRES: January 12, 2002 Bonded Thru Notary Public Underwriters

Type of Identification Produced: _____

j/corpform/articles/lhsmith.con