00087369

October 02, 1998

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: PATRICK O. SMITH INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Patrick O. Smith Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. **&** \$52.50

Please return the copy, stamped to show the date of filing to the undersigned.

Sincerely

16038 Second St., Dona Vista, FL 32784

*****8.75

******70.00

ARTICLES OF INCORPORATION

OF

PATRICK O. SMITH INC.

ARTICLE I

The name of the Corporation is Patrick O. Smith Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 16038 Second St., Dona Vista, FL 32784.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 16038 Second St., Dona Vista, Florida 32784, and the name of the Corporation's initial registered agent for service of process at such address is Patrick O. Smith.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Patrick O. Smith, 16038 Second St., Dona Vista, FL 32784.

IN WITNESS WHEREOF,, I have hereunto set my hand this _

day of

Patrick O. Sinith

16038 Second St., Dona Vista, FL 32784

DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

- The name of the corporation is: Patrick O. Smith Inc.
- The name of the registered agent and office is:

Patrick O. Smith 16038 Second St., Dona Vista, Florida 32784

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

DATE

15- 8-18

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OR OCT 12 AM 10: 29