

P98000087375

October 02, 1998

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

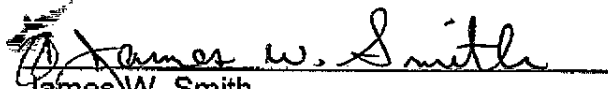
Re: JAMES W. SMITH INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of James W. 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,


James W. Smith
1309 Robie Ave., Mt. Dora, FL 32757

800002661348--1
-10/12/98--01059--003
*****70.00 *****70.00

800002661348--1
-10/12/98--01059--004
*****52.50 *****8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 10:38

B. BROCK OCT 13 1998

ARTICLES OF INCORPORATION
OF

JAMES W. SMITH INC.

ARTICLE I

The name of the Corporation is James W. Smith Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1309 Robie Ave., Mt. Dora., FL 32757.

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

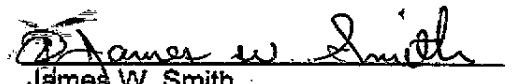
The address of the initial registered office of the Corporation is 1309 Robie Ave., Mt. Dora., Florida 32757, and the name of the Corporation's initial registered agent for service of process at such address is James W. Smith.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
James W. Smith, 1309 Robie Ave., Mt. Dora., FL 32757.

IN WITNESS WHEREOF, I have hereunto set my hand this 8 day of

OCT 1998


James W. Smith
1309 Robie Ave., Mt. Dora., FL 32757

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 10:38

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

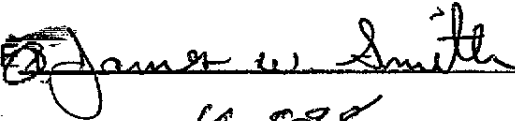
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: James W. Smith Inc.
2. The name of the registered agent and office is:

James W. Smith
1309 Robie Ave., Mt. Dora., Florida 32757

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

10-8-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 10:38