TRANSMITTAL LETTER

P990000784227

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002973102--1
-08/30/99--01041--012
****122.50 *****78.75

SUBJECT: ___D & J SMITH ENTERPRISES, INC.___
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00
  Filing Fee

- ☐ $78.75
  Filing Fee
  & Certificate

- ☑ $122.50
  Filing Fee
  & Certified Copy

- ☐ $131.25
  Filing Fee,
  Certified Copy
  & Certificate

  ADDITIONAL COPY REQUIRED

FROM: ___DENNIS SMITH___
Name (Printed or typed)

___2458 SHERBROOKE RD.___
Address

___WINTER PARK, FL. 32792___
City, State & Zip

___(407) 240 - 8080___
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TS 9/2/99

ARTICLES OF INCORPORATION

OF

D & J SMITH ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I   NAME

The name of the corporation shall be:

D & J SMITH ENTERPRISES, INC.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2458 SHERBROOKE RD,
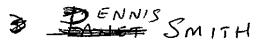WINTER PARK, FL. 32792

ARTICLE III   SHARES

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

10,000 COMMON SHARES.

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS SMITH

2458 SHERBROOKE RD.
WINTER PARK
FL. 32792

ARTICLE V   INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENNIS SMITH
2458 SHERBROOKE RD.
WINTER PARK, FL. 32792

JANET SMITH
2458 SHERBROOKE RD
WINTER PARK, FL. 32792

ARTICLE VI   PREEMPTIVE RIGHTS

Each Shareholder of the _CORPORATION_ shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this __12__ day of __December__ , 19_98_ .

_____
Signature

_____
Signature

_____
Signature

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: D & J SMITH ENTERPRISES, INC.

2. The name and address of the registered agent and offce is:

DENNIS SMITH
_____
(NAME)

2458 SHERBROOKE RD.
_____
(P.O. BOX **NOT** ACCEPTABLE)

WINTER PARK, FL. 32792
_____
(CITY/STATE/ZIP)

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 _____12/1/98_____