

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000 99408

R. Douglas Smith  
Corporation

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-11/12/99--01037--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

\_\_\_ Cert. Copy

☒ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

FILED  
99 NOV 12 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV 12 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: OS

11/12

9:48

Name

Date

Time

Walk-In

Will Pick Up

OB  
11-12-99  
5

ARTICLES OF INCORPORATION

OF

R. DOUGLAS SMITH CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is R. DOUGLAS SMITH CORPORATION.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida general Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 3201 S. DALE MABRY, SUITE 105, TAMPA, FL 33629. The initial registered office of the Corporation is 729 S. FEDERAL HWY. SUITE 222, STUART, FL 34994, and the name of its initial registered agent at such address is GEORGE B. HOUGH, JR.

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TALLAHASSEE FLORIDA

#### ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

#### ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.


#### ARTICLE TEN

The name and address of the Incorporator is:

GEORGE B. HOUGH, JR.

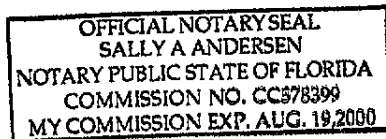
729 S. FEDERAL HIGHWAY  
SUITE 222  
STUART, FL 34994


The foregoing Articles of Incorporation for R. DOUGLAS SMITH CORPORATION, have been executed by the undersigned at STUART, FL, this 10th day of Novemeber, 1999.

  
George B. Hough, JR.

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation for R. DOUGLAS SMITH CORPORATION, was acknowledged before me this 10th day of November, 1999, by George B. Hough, JR. who is personally known to me.



  
Print Name: SALLY A. ANDERSEN  
Notary Public, State of Florida  
My Commission Expires: 8.19.2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R. DOUGLAS SMITH CORPORATION, at the place designated in the Articles of Incorporation, GEORGE B. HOUGH agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: 11/10/99

  
\_\_\_\_\_  
GEORGE B. HOUGH, JR.

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