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TRANSMITTAL LETTER

FILED  
99 DEC -6 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

600003062076-3-  
-12/06/99-01124-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PATRICK L. SMITH, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

FROM: PATRICK L. SMITH  
408 GERALDINE STREET SW  
Palm Bay, FL 32908

FILED  
99 DEC -6 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PATRICK L. SMITH STUCCO, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the corporation shall be PATRICK L. SMITH STUCCO, INC.

**ARTICLE 11 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 408 Geraldine Street SW, Palm Bay, Florida 32908..

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Patrick L. Smith, 408 Geraldine Street SW, Palm Bay, Florida 32908.

## **ARTICLE V - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation are:

PATRICK L. SMITH	408 Geraldine Street SW Palm Bay, FL 32908
MICHAEL D. SMITH	408 Geraldine Street SW Palm Bay, FL 32908
KEITH H. HAYES	408 Geraldine Street SW Palm Bay, FL 32908

## **ARTICLE VI**

SECTION I. The Officers of the corporation shall be a President, and Executive Vice-President, a Secretary, a Treasurer, and such other officers as may be provided for in the by-laws.

SECTION II. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

PATRICK L. SMITH	President	408 Geraldine Street SW Palm Bay, FL 32908
PATRICK L. SMITH	Treasurer	408 Geraldine Street SW Palm Bay, FL 32908
KEITH H. HAYES	Secretary	408 Geraldine Street SW Palm Bay, FL 32908
MICHAEL D. SMITH	Vice-President	408 Geraldine Street SW Palm Bay, FL 32908

SECTION III. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of Dec., 1999.

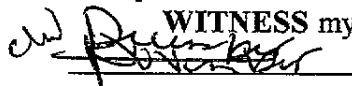
  
PATRICK L. SMITH

  
MICHAEL D. SMITH

  
KEITH H. HAYES

STATE OF FLORIDA  
COUNTY OF BREVARD

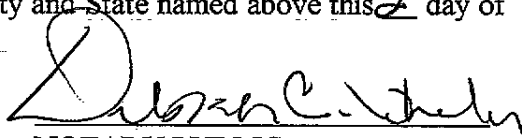
I HEREBY CERTIFY that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared PATRICK L. SMITH, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

 WITNESS my hand and official seal in the County and State named above this 2 day of Dec., 1999.



Deborah C. Wheeler  
MY COMMISSION # CC672064 EXPIRES  
December 10, 2001  
BONDED THRU TROY FAIR INSURANCE, INC

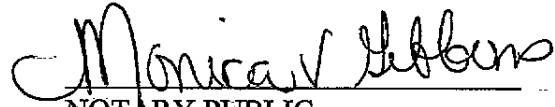
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NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

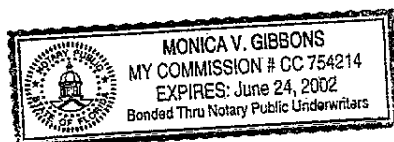
I HEREBY CERTIFY that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared MICHAEL D. SMITH, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Dec WITNESS my hand and official seal in the County and State named above this 3 day of Dec., 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:

5330-844-78-409-0



STATE OF FLORIDA  
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared KEITH H. HAYES, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

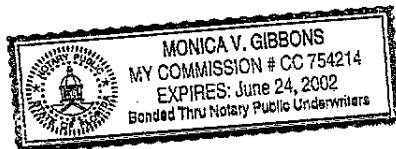
WITNESS my hand and official seal in the County and State named above this 3 day of Dec, 1999.

Monica V. Gibbons  
NOTARY PUBLIC

STATE OF FLORIDA

#200-508-71169-6

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
99 DEC -6 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 PATRICK L. SMITH STUCCO, INC.
2. The name and address of the registered agent and office is

PATRICK L. SMITH  
408 GERALDINE STREET SW  
PALM BAY, FLORIDA 32908

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

12/2/99