# P00000041780

### TRANSMITTAL LETTER

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

800003220618--9 -04/24/00--01106--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:	SMP	University, luc.	
		(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 ☑ \$78.75
Filing Fee Filing Fee

& Certificate of Status

□\$78.75 □ \$87.50 Filing Fee Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	CH2	LISTIA		J.STER				
	% I FEM (USA L.							
	243	11 Wa	1dh	lank	Drive	伊るて		
				Address				

Bonita Springs FC 34/34
City, State & Zip

(941) 948 4336

Daytime Telephone number

FILED

00 APR 24 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIN,

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

FILED

#### ARTICLES OF INCORPORATION

00 APR 24 AM 9: 50

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### SMP UNIVERSITY, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

SMP UNIVERSITY, Inc.

The principal mailing address of this corporation shall be:

C/o IFEM (USA) Inc. 24311 Walden Center Drive, Suite 202 Bonita Springs, FL 34134

### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one times is 5,000,000 shares of common stock at \$0.10 par value.

#### ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

C/o IFEM (USA) Inc. 24311 Walden Center Drive, Suite 202 Bonita Springs, Florida, 34134

and the name of the initial registered agent shall be:

Christian J. Stern

#### ARTICLE V EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which s/he already holds, shall the right to purchase his/her pro rata share, as nearly as may be one without issuance of fractional shares, at the price at which it is offered to others.

### ARTICLE VII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

### ARTICLE IX OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in they By-Laws of the Corporation.

### ARTICLE X INCORPORATORS

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

Christian J. Stern
IFEM (USA), Inc.
24311 Walden Center Drive, Suite 202
Bonita Springs, FL 34134

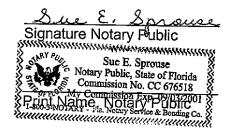
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 19<sup>th</sup> day of April, 2000.

Christian J. Stern

Incorporator

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April, 2000, by Christian J. Stern (\_\_\_) who is personally known to me or (x) who has produced <u>drivers license</u> as identification.



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Christian J. Stern