

P01000018887

TRANSMITTAL LETTER

EFFECTIVE DATE

2-15-01

FILED

01 FEB 20 AM 8:26

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

200003743972-4

02/20/01-01101-013
*****78.75 *****78.75

SUBJECT:

SJM III, 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:

DOUGLAS Lopp, P.A.

Name (printed or typed)

132 LITHIA Pinecrest RD

Address

Brandon FL 33511

City, State & Zip

813 651 3505

Daytime Telephone number

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

D. BROWN FEB 2.1 2001

**ARTICLES OF INCORPORATION
OF
SJMIH, Inc.**

EFFECTIVE DATE
2-15-01

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is SJMIH, Inc.

ARTICLE II

The existence of the corporation shall begin on February 15, 2001.

ARTICLE III

The street address of the principal office of the corporation is 13636 Britton Dr., Hudson, Florida 34667.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000 with par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 13636 Britton Dr., Hudson, Florida 34667. The initial registered agent for the corporation at that address is Samuel Mandarelli, III

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

Samuel Mandarelli, III

13636 Britton Dr., Hudson, Florida 34667

The undersigned has executed these articles of incorporation on February 15, 2001.



Samuel Mandarelli
Incorporator

WITNESSES:

Patricia A. Weaver
132 Lithia Pinecrest Rd.
Brandon, FL 33511

Dennis Lopp Esq
132 Lithia Pinecrest
Brandon FL 33511

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

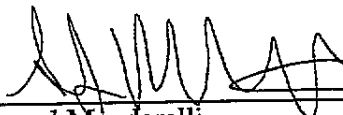
FILED
01 FEB 20 AM 8:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: SJMIII, Inc.
2. The name and address of the registered agent and office is:

Samuel Mandarelli
13636 Britton Dr., Hudson, Florida 34667.

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 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.



Samuel Mandarelli

February 15, 2001