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Stephan E. Ponticos Incorporator, SMW Properties, Inc. 7 Byrsonima Ct. W. Homosassa, FL 34446 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September <u>//</u>, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Tel: 850-488-9000

900004594679--6 -09/17/01--01125--002 -****122.50 ******78.75

RE: Articles of Incorporation - SMW Properties, Inc.

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for SMW Properties, Inc.

A check for \$122.50 payable to the Florida Department of State is enclosed representing filing fees, certified copy, registered agent appointment, and certificate of status.

Perchance you have any questions or require additional information, please contact me by telephone using the number below.

Thank you for your prompt attention to this matter.

Respectfully,

Stephan E. Ponticos Tel: 352-382-4888

ARTICLES OF INCORPORATION of .__. SMW Properties, Inc.

FILED 01 SEP 17 mu 12: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is SMW Properties, Inc.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is: 7 Byrsonima Ct. W. Homosassa, FL 34446

The mailing address of the corporation is: 7 Byrsonima Ct. W. Homosassa, FL 34446

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This initial Board of Directors shall have names and addresses follow:

Stephan E. Ponticos

7 Byrsonima Ct. W.

Homosassa, Fl 34446 This initial Board of Directors shall have four (4) members whose

Barbara J. Tate 11 Byrsonima Ct. W. Larry L. Tate 11 Byrsonima Ct. W. Homosassa, Fl 34446 Homosassa, FL 34446

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is: Stephan E. Ponticos 7 Byrsonima Ct. W. Homosassa, FL 34446

ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is: Štephan E. Pontičos

The registered address of this corporation is: 7 Byrsonima Ct. W. Homosassa, FL 34446

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

Stephan E. Ponticos, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{14}{14}$ day of September, 2001.

Stephan E. Ponticos, Incorporator

STATE OF FLORIDA COUNTY OF LITRUS_

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally apppeared Stephan E. Ponticos, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of September, 2001.

State of Florida at Large My commission expires:

Suzannah S. Heyde Y COMMISSION # CC762211 EXPIRES November 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC.