

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

S.M. TRAVIS INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

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FAX NO. 3024725233

P. 02

EFFECTIVE DATE

9-27-01

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
S.M. Travis Investment Group Inc.

Article II. Address

The Corporation's mailing address is:
2945 Hwy 95A North
Cantonment, FL 32533

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Shawn Travis
2945 Hwy 95A North
Cantonment, FL 32533

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Shawn Travis, 2945 Hwy 95A North, Cantonment, FL 32533

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421 2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer Kidd

1220 Market Street

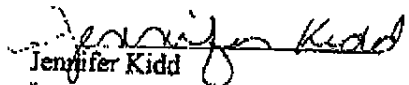
Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 27, 2001.

The undersigned incorporator executor executed these Articles of Incorporation on September 27, 2001.


Jennifer Kidd
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

S.M. Travis Investment Group Inc.

REGISTERED AGENT/OFFICE

Shawn Travis
2945 Hwy 95A North
Cantonment, FL 32533

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Shawn Travis

Date: 09/27/01

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