## Law office of DeBerg & DeBerg, P.A.

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Danell G. DeBerg Board Certified Civil Trial Attorney Certified Mediator Benjamin G. DeBerg

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Legal Assistants

Allison D. Young Carolyn Faggard Lisa Farrell Bookkeeper Elizabeth Goble

May 21, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: SUBJECT: SJM Properties, Inc.

Dear Sir or Madam:

4000<u>05</u>662414 05/31/02-01029-010 \*\*\*\*\*\*78.75

Enclosed please find an original and one copy of the Articles of Incorporation for SJM Properties, Inc. along with a check for \$80.00.

If I can be of any assistance in processing this request, please do not hesitate to call.

Sincerely Benjamin G. DeBerg BGD/ady Enclosures



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 2002

BENJAMIN G. DEBERG, ESQ. 1915 TYRONE BLVD ST PETERSBURG, FL 33710

SUBJECT: SJM PROPERTIES, INC.

Ref. Number: W02000016025

We have received your document for SJM PROPERTIES, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 302A00035910

### ARTICLES OF INCORPORATION

FILED

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

#### ARTICLE I; NAME

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation shall be:

SJM Properties, Inc.

### ARTICLE II; PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

6296 - 108th Avenue North Pinellas Park, Florida 33782

### ARTICLE III; SHARES AUTHORIZED

The number of shares the corporation is authorized to issue:
One Hundred Twenty of One Dollar Par Common Stock
Initial Issue:

James Gracie - 40 shares Steve Lawrence - 40 shares Marwan Ismail - 40 shares

## ARTICLE IV; INITIAL REGISTERED AGENT AND STREET ADDRESS

Benjamin G. DeBerg 1915 Tyrone Boulevard St. Petersburg, Florida 33710

#### ARTICLE V; INCORPORATORS

James J. Gracie, President 6296 - 108th Avenue North Pinellas Park, Florida 33782

Steve Lawrence, Vice President 620 Greenglen Lane Palm Harbor, Florida 34684

Marwan Ismail, Treasurer 600 Starkey Road, #213 Largo, Florida 33771

The undersigned incorporators have executed these articles of incorporation this 3244 day of

James J. Gracie

Stand C. Steve Lawrence

Marwan Ismail

Name of Corporation: SJM Properties, Inc.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUT 52, JUNE 20 AM 9: 39 UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE SECRETARY OF STATE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SJM Properties, Inc.

2. The name and address of the registered agent and office is:

Benjamin G. DeBerg 1915 Tyrone Boulevard St. Petersburg, Florida 33710

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 further with and accept the obligations of my position as registered agent.

Benjamin G. DeBerg

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314