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SECRETARY SE STATE

GRAY, HARRIS & ROBINSON, P.A.

ONE LAKE MORTON DRIVE (33801)

P.O. BOX 3

LAKELAND, FLORIDA 33802-0003

TEL 863-284-2200 FAX 863-688-0310 WEB grayharris.com

WRITER'S DIRECT DIAL

863/284-2213

October 23, 2003

E-MALL ADDRESS

rbertrand@grayharris.com

<u>VIA FEDERAL EXPRESS</u>

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

SMKI, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation of SMKI, Inc., a new Florida corporation.

According to an on-line computer check of your records, it appears that this name is available for a new Florida corporation.

After examination, please file the original of the Articles of Incorporation and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee

\$70.00

Certified Copy Fee

\$ 8.75

Of course, if there are any questions concerning the enclosed Articles of Incorporation, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Robert V. Bertrand

RJB/mcd Enclosures

XC:

Stephen W. Baylis, C.P.A.

FILED

ARTICLES OF INCORPORATION

03 OCT 24 PH 6: 41

SECRETARY OF STATE TALL AHASSEE FLORIDA



OF

SMKI, INC.

ARTICLE I - NAME

The name of this corporation is SMKI, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 53 Lake Morton Drive, Lakeland, Florida 33801, and the mailing address of this corporation is 53 Lake Morton Drive, Lakeland, Florida 33801.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 53 Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that office is Stephen W. Baylis.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Stephen W. Baylis 53 Lake Morton Drive Lakeland, Florida 33801

Steven J. Boyington 2725 Berkeley Avenue Lakeland, Florida 33803

Edith L. Yates 53 Lake Morton Drive Lakeland, Florida 33801

L. Carol Boyington 2725 Berkeley Avenue Lakeland, Florida 33803

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire
One Lake Morton Drive
Post Office Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this day of October, 2003.

OBERT/J. BERTRAND, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this at day of October, 2003, by Robert J. Bertrand, who is personally known to me.

Official Seal

H. MARGARET DASINGER

Notary Public, State of Florida

My comm. expires June 26, 2006

Comm. No. DD123140

(Affix Notary Seal)

H. Margaret Desinger, NOTARY PUBLIC State of Florida at Large

My commission expires: June 26, 2006

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION **PLACE** IN THE FOREGOING ARTICLES DESIGNATED ΑT THE **APPOINTMENT** ACCEPTS THE AS. SUCH INCORPORATION. HEREBY REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

TEPHEN W BAYLIS

DATE

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