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2004 MAR 10 PM 1:40  
TALLAHASSEE FLORIDA

gf 3/17/04

**TRANSMITTAL LETTER**

2004 MAR 10 PM 1:40

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT:** SMK Properties, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Katherine Harris and Michael W. Willis  
Name (Printed or typed)

424 SE 11 Terr.  
Address

Dania Beach, FL 33004  
City, State & Zip

954-261-8874  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SMK Properties, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

424 SE 11 Terr.  
Dania Beach, FL 33004

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Katherine Harris  
424 SE 11 Terr.  
Dania Beach, FL 33004  
PRESIDENT  
and Michael W. Willis  
VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:


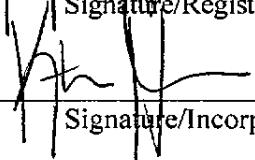
Katherine Harris  
424 SE 11 Terr.  
Dania Beach, FL 33004

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Katherine Harris and Michael W. Willis  
424 SE 11 Terr.  
Dania Beach, FL 33004

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
3-5-04  
Date  
\_\_\_\_\_  
3-5-04  
Date