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FLORIDA PROFIT CORPORATION OR P.A DOCUMENT TYPE: (((H96000000906)))

NAME: 8.M. (ORLANDO) CORP.

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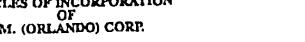
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## ARTICLES OF INCORPORATION OF S.M. (ORLANDO) CORP.



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

# ARTICLE I: NAME

The name of the corporation shall be S.M. (ORLANDO) CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4300 North University Drive, Suite A106, Lauderhill, Florida 33351.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. William M. Pogarty, Esq., 7601 N. Federal Highway, Suite A265, Hoca Raton, Florida 33487.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation is Mr. William M. Fogarty, 7601 North Federal Highway, Suite A265, Boca Raton, Florida 33487.

### ARTICLE VI: DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall never be less than one (1). The name and address of each initial director of the corporation is:

Ms. Una Lynch, 800 Riviera Isle Drive, Fort Lauderdale, Florida 33304.

The undersigned has executed these Articles of Incorporation this 23rd day of January. 1995.

PREPARED BY:

WILLIAM M. FOGARTY, ESQ. 7601 N. FEDERAL HIGHWAY, SUITE A265

**BOCA RATON, FLORIDA 33487** 

(407) 994-3399

FLORIDA BAR 586188

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501. Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is S.M. (ORLANDO) CORP.
- The name and address of the registered agent and office is William M. Pogarty, Esq., 7601
  N. Federal Highway, Suito A265, Boca Raton, Florida 33487.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATH, 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 FAMILIAP, WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: January 23, 1995.