



SMG PROPERTY MANAGEMENT, INC.

P96000056684

FILED
CLERK OF COURT
JUL 1 1996
HALL: 23

June 25, 1996

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

100001881771
-07/02/96--01112--008
****122.50 ****122.50

Re: SM-Plantation, Inc. - Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for SM-Plantation, Inc. for filing. I have enclosed a check in the amount of \$122.50 to cover the filing fee and the cost of a certified copy. Please return the certified copy to my attention at the above address.

Should there be in difficulty in filing the above documents, please contact me as soon as possible. Thank you for your prompt attention to this matter.

Sincerely,

Kimberly L. Graus
General Counsel

*Kim - give
permission to
add to Art. IV*

5/7/3

SM-PLANTATION, INC.

ARTICLE I - NAME

The name of the corporation shall be: SM-PLANTATION, INC.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States and the provisions of Chapter 607, Florida Statutes as amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND INCORPORATOR

The street address of the initial registered ^{& principal} office of this corporation is 351 6th Avenue West, Bradenton, Fl. 34205, and the name of the initial registered agent of this corporation at that address is Kimberly L. Graus.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

John S. Newsome

ADDRESS

351 6th Ave. West
Bradenton, Fl. 34205

Michael J. Doyle

351 6th Ave. West
Bradenton, Fl. 34205

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DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
KIMBERLY L. GRAUS 351 6th Avenue West, Bradenton, Florida 34203.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law and in accordance with the By-laws of the Corporation.

Kimberly L. Graus date 6-26-96
Kimberly L. Graus

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Kimberly L. Graus date 6-26-96
Kimberly L. Graus

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 26 day of June, 1996 by Kimberly L. Graus who is personally known to me to be the party who executed and acknowledged the foregoing document.

Vicki L. Hurton
Notary Public, State of Florida CC231186
VICKI L. HURTON

My Commission Expires:

