

**S P96000056684**

**SMG**

**SMG PROPERTY MANAGEMENT, INC.**

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S E C U R I T Y  
C O M M I S S I O N  
S T A T E S  
O F U S A

June 25, 1996

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

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

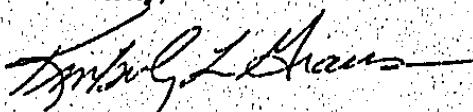
Re: SM-Plantation, Inc. - Articles of Incorporation

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 Graus  
Permittee X  
add to att. 1/4*

*bx  
7/3*

# **SM-PLANTATION, INC.**

56 JUL-1  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
AMUL-23

## **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 Statues 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 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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
John S. Newsome	351 6th Ave. West Bradenton, Fl. 34205
Michael J. Doyle	351 6th Ave. West Bradenton, Fl. 34205

STATE OF FLORIDA  
CORPORATION COMMISSIONS  
RECEIVED - FILED - INDEXED  
JULY 1 1996

### 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 34205.**

### ARTICLE VIII - INDEMNIFICATION

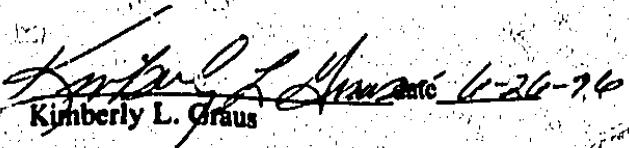
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law and in accordance with the By-laws of the Corporation.

  
Kimberly L. Graus

date 6-26-96

### 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

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. HUTTON  
Notary Public, State of Florida CC231186

My Commission Expires:

OFFICIAL NOTARY SEAL
VICKI L. HUTTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC231186
MY COMMISSION EXP. SEPT 23, 1996