# P97000017487 Ilabridon, Hendrickson, Douglass & Kirkland, P.A.

ATTORNEYS AT LAW

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W. NELON KIRKLAND



Please Reply To:
Foil Office Box 400
Bradenion, Florida 34206-0400

Fax: (941) 746-9229

February 18, 1997

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

90002092929--6 -02/20/97--01026--004 \*\*\*\*122.50 \*\*\*\*122.50

Re: SM-LEASING, INC.

Ladies or Gentlemen:

Enclosed in duplicate are the Articles of Incorporation for the above captioned professional corporation together with the certificate designating the Registered Agent. We also enclose our check in the amount of \$122.50 to cover the following:

- 1. \$35.00 Filing Fee
- 2. \$52.50 Certified Copy of Articles
- 3. \$35.00 Filing Registered Agent Certificate

Subsequent to filing of the enclosed Articles of Incorporation, please forward the certified copy to me at the above letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

By:

Darren A. Gillet

DAG:gb Enclosures FFR 24 4 6 BSV

### SM-LEASING, INC.

### **ARTICLE 1 - NAME**

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

### **ARTICLE 11 - EXISTENCE**

97 FEB 20 ANII: 39
TALLAHASSEE FLORIDA
EFFECTIVE DATE

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. The principal business office shall be at 351 6th Avenue West, Bradenton, Fl. 34205 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

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: JOHN S. NEWSOME 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.

#### **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 2/14/97
<i>y</i>

STATE OF FLORIDA

**COUNTY OF MANATEE** The foregoing instrument was acknowledged before me this \( \frac{1}{2} \) day of \( \frac{1970}{3} \) by John S. Newsome who is personally known to me to be the party who executed and acknowledged the foregoing document. Notary Public, State of Florida OFFICIAL NOTARY SEAL My Commission Expires: VICKI L HUTTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC583027 STATE OF FLORIDA 1Y COMMISSION EXP. SEPT 24,2000

**COUNTY OF MANATEE** 

The foregoing instrument was acknowledged before me this 14 day of January, 1997 by Kimberly L. Graus who is personally known to me to be the party who executed and acknowledged the foregoing document.

Notary Public, State of Florida My Commission Expires:

OFFICIAL NOTARY SEAL VICKI L HUTTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC583027 MY COMMISSION EXP. SEPT 24,2000