

P 97000022899

HELLING REALTY AND INVESTMENT COMPANY

2431 ALOMA AVENUE • WINTER PARK, FLORIDA 32792
TELEPHONE (407) 678-1866/678-1106
FAX (407) 678-8454

Located in the Crealife Executive Center

March 4, 1997

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-03/07/97--01026--006
*****70.00 *****70.00

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

Dear Sir or Madam:

Enclosed are one original and one copy of Articles of Incorporation for SM2, Inc. Please process this filing and return a filed copy to us for our records.

Also enclosed is a check in the amount of \$70.00 for the application fee.

Thank you for your assistance.

Sincerely,


Susan K. Wilson
Administration

/skw
Enclosures

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR -7 PM 2:17

8/31/97

FILED
SECRETARY OF STATE
97 MAR -7 PM 2:17

**ARTICLES OF INCORPORATION
OF
SM2, INC.**

ARTICLE I. NAME. The name of the corporation is SM2, Inc.

ARTICLE II. PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT. The initial registered office of the corporation, which is also the principal office and mailing address of the corporation, is 2431 Aloma Avenue, Winter Park, FL 32792. The registered agent at this address is Dale D. Helling.

ARTICLE III. DURATION. The corporation shall have perpetual existence.

ARTICLE IV. PURPOSE. The corporation is organized to engage in any and every lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V. POWERS. The corporation may exercise any power, without limitation whatsoever, which a corporation may legally exercise under the Florida Business Corporation Act.

ARTICLE VI. CAPITAL STOCK. The corporation shall be authorized to issue 10,000,000 shares of stock.

ARTICLE VII. INCORPORATOR. The name and address of the sole incorporator is:


NAME

ADDRESS

Dale D. Helling

2431 Aloma Ave.
Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation.


DALE D. HELLING

FILED
SECRETARY OF STATE
CORPORATIONS
97 MAR -7 PM 2:17

STATE OF FLORIDA)

) SS:

COUNTY OF ORANGE)

BEFORE ME, a Notary Public, personally appeared Dale D. Helling, personally known to me to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 5th day of mar, 1997



SUSAN K WILSON
My Commission CC426358
Expires Dec. 08, 1998
Bonded by HAI
800-422-1655

Susan K. Wilson

NOTARY PUBLIC - Susan K. Wilson

My commission expires:

I hereby accept the designation, duties and responsibilities as Registered Agent of SM2, Inc. and agree to comply with the provisions of the Florida Statutes.

Dale D. Helling
DALE D. HELLING