

P99000093916

Law Offices of

Mindy S. Fields  
431 NW 108<sup>th</sup> Avenue  
Plantation, FL 33324

Telephone (954) 472-0138

Facsimile (954) 475-0903

October 20, 1999

FILED  
99 OCT 22 AM 7:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

800003022228-7  
-10/22/99-01059-009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: SMP Lease Advisory Group, Inc.

Dear Sir or Madame:

Attached you find one original set of Articles of Incorporation, along with our check in the amount of \$122.50 to cover the following disbursements:

\$ 35.00	Filling Articles of Incorporation
52.50	Certified copy of Articles of Incorporation
<u>35.00</u>	Registered Agent Filing Fee
\$122.50	Total

Thank you for your cooperation in this regard.

Sincerely,

*Mindy S. Fields*  
Mindy S. Fields

F. CHURCH

OCT 26 1999

**ARTICLES OF INCORPORATION  
OF  
SMP LEGAL ADVISORY GROUP, INC.**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is **SMP Lease Advisory Group, Inc.**

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation shall have authority to issue one class of stock designated as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 1,000 shares of Common Stock at \$1.00 par value.

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial Board of Directors is three (3), whose name and address is:

Pamela Pearce

1130 Sussex Drive, #1519  
North Lauderdale, FL 33068

FILED  
99 OCT 22 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sharisse Murray

14193 82<sup>nd</sup> Street North  
Loxahatchee, FL 33470

Mindy Fields

431 NW 108<sup>th</sup> Avenue  
Plantation, FL 33324

**ARTICLE VI**  
**INITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE**

The address of this corporation's initial principal office mailing address and registered office is:

431 NW 108<sup>th</sup> Avenue  
Plantation, FL 33324

And the name of this corporation's initial registered agent at said address is Mindy Fields.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

Pamela Pearce

1130 Sussex Drive, #1519  
North Lauderdale, FL 33068

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the corporation. Said indemnification shall include, but not be limited to the expenses, including the costs of any judgements, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or

agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

**ARTICLE X**

**AMENDMENT**

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of October, 1999.

Witnesses:

Patricia Leyanaga  
[Signature]

[Signature]  
Pamela Pearce, Incorporator

STATE OF FLORIDA :

COUNTY OF BROWARD:

**BEFORE ME**, the undersigned authority, personally appeared Pamela Pearce, ☒ who is personally known to me [ ] who produced the following as identification: \_\_\_\_\_, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me that she subscribed the same for the used and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, this 19<sup>th</sup> day of October, 1999.



[Signature]  
Notary Public, State of Florida

**CERTIFICATE OF REGISTERED AGENT**

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **SMP LEASE ADVISORY GROUP, INC.** desiring to incorporate under the laws of the State of Florida has named Mindy Fields, with an address of 431 NW 108<sup>th</sup> Avenue, Plantation, FL 33324, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 20 day of October, 1999.

Mindy S. Fields  
Mindy Fields

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 22 AM 7:19

FILED