

December 9, 1999

mlj@jmglaw.com John W. Madden jwm@jmglaw.com Joseph D. Grosso, Jr. jdg@jmglaw.com

759 South Federal Highway Suite 212 ■ Stuart, FL 34994

REPLY TO:

Post Office Box 2434 Stuart, FL 34995-2434 Telephone: (561) 220-3496 Facsimile: (561) 220-2744

VIA REGULAR MAIL

Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

000003074240-12/17/99--01079--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75 ...

SMF of Palm Beach, Incorporated Re:

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of SMF of Palm Beach, the Certificate Designating Registered Agent, and a check in the sum of \$ 78.75 representing payment as follows:

> \$35.00 Filing Fee 35,00 Registered Agent's Fee 8.7<u>5</u> Certified Copy of Charter

TOTAL

\$ 78.75

Once these Articles of Incorporation have been approved and filed by your office, please forward a certified copy of the charter using the extra copy enclosed.

Very truly yours,

Teresa G. Hankins

Secretary to Matthew L. Jones, Esquire

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### ARTICLES OF INCORPORATION

OF

#### SMF OF PALM BEACH, INCORPORATED

SECRETARIO: 07

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SECRETARIAN SEEDES STATE The undersigned do hereby certify their intention to form a corporation under and by virtue of laws of the State of Florida, and further certifies that:

#### ARTICLE I

The name of this corporation shall be SMF of Palm Beach, Incorporated

### ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE III NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

### ARTICLE IV AUTHORIZED SHARES

- A. Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1.000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.
- B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
  - D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and

as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

- E. No classes of stock. The shares of the corporation are not to be divided into classes.
- F. No share in series. The corporation is not authorized to issue shares in series.

## ARTICLE V MAILING ADDRESS

The mailing address of the Corporation is:

SMF of Palm Beach, Incorporated

603 North Indian River Drive, Suite 300

Fort Pierce, FL 34950

### ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Matthew L. Jones, Esquire

759 S. Federal Highway, Suite 212 Stuart, FL 34994

### ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida.

# ARTICLE VIII NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows:

Michael J. Matakaetis

4551 NE Spinnaker Point Place

Stuart, FL 34996

Christopher Fogal

603 North Indian River Drive, Suite 300

Fort Pierce, FL 34950

Spiro Laskaris

1724 SE Washington Street

Stuart, FL 34997

## ARTICLE IX INCORPORATORS

The names and addresses of the initial incorporators are as follows:

Michael J. Matakaetis

4551 NE Spinnaker Point Place

Stuart, FL 34996

Christopher Fogal

603 North Indian River Drive, Suite 300

Fort Pierce, FL 34950

Spiro Laskaris

1724 SE Washington Street

Stuart, FL 34997

# ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain of these Articles of Incorporation be made.

### ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

# ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigns have hereunto set their hand and seal and subscribed to these Articles of Incorporation at Stuart, Florida, this <u>10</u> day of December, 1999.

Michael J. Matakaetis

### STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this <u>IO</u> day of December, 1999, by Michael J. Matakaetis who is personally known to me and who did not take an oath. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Teresa Hankingint Name)

NOTARY PUBLIC

My Commission Expires:

2/02

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this <u>IO</u> day of December, 1999, by Christopher Fogal who is personally known to me and who did not take an oath. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Tenesa Hounking (Print Name)

NOTARY PUBLIC

My Commission Expires: 12/02

Spiro J. Laskaris

### STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this <u>IO</u> day of December, 1999, by Spiro Laskaris, who is personally known to me and who did not take an oath. He subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)

SAG. HANK

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Teresa HankingPrint Name)

NOTARY PUBLIC

My Commission Expires: 12/02

## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

MATTHEW L. JONES, ESQUIRE

Registered Agent

99 DEC 17 AM 10: 07
SECRETARY OF STATE
AND ANASSEE, FLORIDA