

J87324

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Amended
&
Resubmitted

DUNWODY WHITE & LANDON, P.A.

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BOARD CERTIFIED WILLS,
TRUSTS & ESTATES LAWYER

ATTORNEYS AT LAW

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JOHN J. GRUNDHAUSER	ROBERT A. WHITE (Retired)
KRISTINA HERNANDEZ-TILSON	ATWOOD DUNWODY (1912-1996)
ZACHARY T. KING	

Reply to Naples Office

December 30, 2019

Via Fed Ex

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Tallahassee, FL 32303

Re: *Simpler Corp. – Document Number: J87324*
Amended and Restated Articles of Incorporation

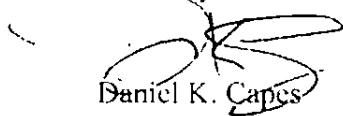
Dear Sir or Madam:

Enclosed for your handling are the following documents:

1. Amended and Restated Articles Incorporation of Simpler Corp. (original and one copy);
2. Firm check payable to the Florida Department of State in the amount of \$35 for the filing fee; and
3. Self-addressed, return envelope.

Please process the Amended and Restated Articles of Incorporation and return a date stamp copy of the additional enclosed set to the undersigned in the enclosed prepaid preaddressed return envelope. If you have any further questions, please contact me at 239-263-5885 or dcapes@dwl-law.com. Thank you for your assistance.

Sincerely,


Daniel K. Capes

DKC/kad

Enclosures

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MIAMI
550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305 / 529-1500
Fax 305 / 529-8855

NAPLES
4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239 / 263-5885
Fax 239 / 262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561 / 655-2120
Fax 561 / 655-2168

**AMENDED AND RESTATED ARTICLES OF INCORPORATION-
OF
SIMPLER CORP.**

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FILED

FIRST: The name of the Corporation is SIMPLER CORP., whose Articles of Incorporation were originally filed with the Secretary of State in Tallahassee on August 14, 1987.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the provisions of Chapter 607, Florida Statutes.

THIRD: The total authorized capital stock and total number of shares of all classes of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, divided into two classes as follows:

(1) 10 shares of Class A voting common stock, no par value, each share of which shall be entitled to one vote on all matters submitted to, or required to be voted or acted upon by, the shareholders of the Corporation; and

(2) 990 shares of Class B nonvoting common stock, no par value, no share of which shall be entitled to vote on any matter submitted to, or required to be voted or acted upon by, the shareholders of the Corporation, unless required by law; holders of Class B nonvoting common stock shall not be entitled to vote such shares nor to receive notice of any meeting of shareholders unless required by law.

Except as otherwise provided above, or by law, each share of stock shall be equal to each other share, including with respect to dividend or liquidation distributions or other similar rights.

FOURTH: The street address of the initial Registered Office is 4300 Ocean Beach Blvd., Cocoa Beach, Florida 32931 and the name of the initial Registered Agent of this Corporation at that address is Karen Simpler.

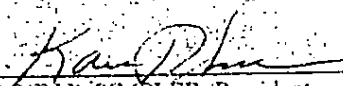
FIFTH: The street address of the principal office of this Corporation is 4300 Ocean Beach Blvd., Cocoa Beach, Florida 32931.

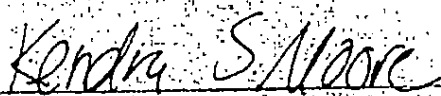
SIXTH: The duration of this Corporation is perpetual.

SEVENTH: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1).

EIGHTH: These restated Articles of Incorporation were duly adopted by the directors and shareholders of the corporation on December, 16th, 2019.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
have executed these restated Articles of Amendment on December 16, 2019.


KAREN P. SIMPLER, President


KENDRA S. MOORE, Secretary

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