

P0300005924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

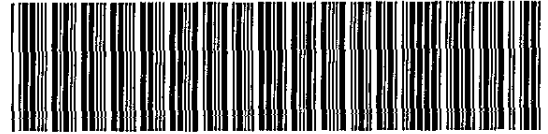
(Business Entity Name)

(Document Number)

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RECEIVED  
03 JAN 16 AM 11:39  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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03 JAN 16 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Simcoe Financial Corp.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SJR 1/16/03 10:35  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Simcoe Financial Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1949 Royal Palm Way  
Boca Raton, Florida 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Financial Investment

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Tom Bitove - President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

John Bitove, Sr.  
1949 Royal Palm Way  
Boca Raton, Florida 33432


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ben S. Kennedy, Jr. Esq.  
399 West Palmetto Park Road #106  
Boca Raton, Florida 33432

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

1/15/03  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/15/03  
Date

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