

POF000064051

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000165935 3)))



H080001659353ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1188

RECEIVED  
08 JUL -3 PM 4:44  
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

De Simone Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED  
2008 JUL -3 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

J. Shivers JUL 07 2008  
7/3/2008

H08000165935 3

ARTICLES OF INCORPORATION  
OF  
**De Simone Enterprises, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of De Simone Enterprises, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**De Simone Enterprises, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

2957 Amellia Drive  
Jacksonville, FL 32257

2008 JUL -3 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 3rd, 2008.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H08000165935 3

ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2957 Amellia Drive, Jacksonville, FL 32257 and the name of the corporation's initial registered agent at that address is Marilyn De Simone.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Marilyn De Simone  
Anthony De Simone Sr.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H08000165935 3

H08000165935 3

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of July, 2008

**H.A.Incorporated:**

By:   
Gerald Heller

H.A Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H08000165935 3

H08000165935 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That De Simone Enterprises, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2957 Amellia Drive, Jacksonville, FL 32257, has named Marilyn De Simone, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Marilyn De Simone  
2957 Amellia Drive, Jacksonville, FL 32257

*Gerald Heller*  
Gerald Heller, Signing as power of attorney for  
Marilyn De Simone  
Date: July, 3rd, 2008

2008 JUL 3 AM 8:58  
SECRETARY OF STATE  
FLORIDA

FILED

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H08000165935 3