

JUL.30.2003 2:09PM

NO.928 P.1/4

JUL-30-2003 12:52PM

FROM-BUSINESS FILINGS INCORPORATED

608

TELEPHONE P 801/004 F-26

FD3000003782

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FOREIGN PROFIT QUALIFICATION

Simple Processing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FD3-3782
[Signature]

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03 JUL 30 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUL 30 PM 3:00

03 JUL 30 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 2003 2:09PM

NO. 928 P. 3/4

JUL-30-2003 12:52PM FROM-BUSINESS FILINGS INCORPORATED

808

T-915 P.003/004 F-255

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA:

1. Name of Corporation: Simple Processing, Inc.
2. State or Country under the law of which it is incorporated: Delaware
3. FEI number, if applicable: 56-2310942
4. Date of Incorporation: 1/9/03
5. Duration: Perpetual
6. Date first transacted business in Florida: 7/30/03
7. Current mailing address: 577 Deltona Blvd., Suite 21, Deltona, Florida 32725
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: Retail sales.
9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated

Office address: 660 East Jefferson Street, Tallahassee, Florida 32301

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mark Schiff, AVF

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL.30.2003 2:10PM

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T-815 P.004/004 F-255

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Noah Markel

Address: 577 Deltona Blvd., Suite 21, Deltona, Florida 32725

President: Noah Markel

Address: 577 Deltona Blvd., Suite 21, Deltona, Florida 32725

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

13. Noah Markel, President, Director
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T-013 P.002/004 F-255

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPLE PROCESSING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2003.

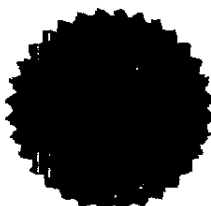
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMPLE PROCESSING, INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 20 PM 3:34

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3612034 8300

AUTHENTICATION: 2537354

• 030473937

DATE: 07-18-03

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