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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

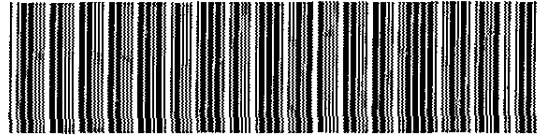
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 MAR - 1 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 1 2007

Tuesday, February 20, 2007

Jay Kassees, Director  
State of Florida Corporations Division  
PO Box 6327  
Tallahassee FL 32314

Mario Simon  
3022 Rio Grande Trail  
Kissimmee, FL 34741  
Direct Relay: 321-329-3675  
email.simon@juno.com  
msimo@tmail.com

**RE: S Corporation Articles**

Dear Mr. Kassees,

I want to thank you again for personally handling my situation. After review of the conversation we had, I am assuming that the procedure of filing you wanted me to do was for "Foreign Corporation to Transact Business in Florida" application. All documents requested on the form and from you are enclosed.

If there is any need of communicating with me you may email me at any of the two above. The msimo@tmail.com is my mobile email in the event you need a faster reply.

If everything is able to be set up correctly for the State of Florida, I would like to ask a couple of additional questions. I do not see that we will ever be moving back to Colorado. Would I need to continue to keep the Colorado Corporation? If I should dissolve it, it would seem that I need to file different paperwork through the State of Florida Corporations Division. Would that be correct?

If so, please explain the appropriate procedure or direct me to the appropriate web link that explains that process. I would also like to be informed if you know of any free or low fee workshops by the state available that would be helpful to educate me on Corporation matters.

Sincerely,



Mario Simon  
Simplex, Inc.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SIMPLEX, INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARIO H. SIMON

(Name of Person)

SIMPLEX, INC

(Firm/Company)

3022 RIO GRANDE TRL

(Address)

KISSIMMEE, FL 34741

(City/State and Zip code)

For further information concerning this matter, please call:

MARIO SIMON

(Name of Person)

at (321) 329-3675

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. SIMPLEX, INCORPORATED  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SIMPLEX SERVICES, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO 3. 84-1467545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/11/1998 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon QUALIFICATION  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3022 RIO GRANDE TRL KISSIMMEE, FL 34741  
(Principal office address)  
3022 RIO GRANDE TRL KISSIMMEE, FL 34741  
(Current mailing address)

8. REPAIR OF Auto Glass and general services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARIO SIMON

Office Address: 3022 RIO GRANDE TRL  
KISSIMMEE, Florida 34741  
(City) (Zip code)

**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.*



(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: MARIO SIMON

Address: 3022 RIO GRANDE TRL  
KISSIMMEE, FL 34741

Vice Chairman: LAURA SIMON

Address: 3022 RIO GRANDE TRL  
KISSIMMEE, FL 34741

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: MARIO SIMON

Address: 3022 RIO GRANDE TRL  
KISSIMMEE, FL 34741

Vice President: LAURA SIMON

Address: 3022 RIO GRANDE TRL  
KISSIMMEE, FL 34741

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Mario Simon

(Signature of Director or Officer listed in number 12 of the application)

14. MARIO H. SIMON

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

SIMPLEX, INCORPORATED

is a  
Corporation

formed or registered on 08/11/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981146157 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/14/2007 that have been posted, and by documents delivered to this office electronically through 02/16/2007 @ 19:23:53 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/16/2007 @ 19:23:53 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6707625 .



*Mike Coffman*

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*