# POODOOO51921 TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

500003262115—6 -05/22/00-01124-005 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:

RICHARD SIMONTON, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

FROM:

RICHARD SIMONTON

1367 Sanibel Lane

Merritt Island, FL 32952

FILED

00 MAY 22 PM 2: 27

SECTATION ELITATE
TALLIANSEE, FLORIDA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

<u>OF</u>

#### RICHARD SIMONTON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE 1 - NAME

The name of the corporation shall be RICHARD SIMONTON, INC.

#### ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1367 Sanibel Lane, Merritt Island, Florida 32952.

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares.

# ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard Simonton, whose address is 1367 Sanibel Lane, Merritt Island, Florida 32952.

# ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

RICHARD SIMONTON

1367 Sanibel Lane Merritt Island, FL 32952

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of MAY, 2000.

RICHARD SIMONTON

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared RICHARD SIMONTON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2 day of

May 2000.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is RICHARD SIMONTON, INC.
- 2. The name and address of the registered agent and office is

RICHARD SIMONTON

1367 SANIBEL LANE

MERRITT ISLAND, FLORIDA 32952

OO MAY 22 PM 2: 27
SECKLIAK OF SIATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IGNATURE VLL

DATE

MAY 17, 2000