

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

(850)922-4001 Fax Number

From:

: J.H. ACCOUNTING SERVICES, INC. Account Name

Account Number: I19990000041 : (941)923-0964

: (941)925-4874 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

Simple Financial Management, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF SIMPLE FINANCIAL MANAGEMENT, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Simple Financial Management, Inc. This corporation shall have an effective date of September 1, 2000.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida 34233, County of Sarasota. The name of the registered agent located at said address is Kristine Havell.

THIRD: The principal address of the corporation is 5777 Beneva Road South, Sarasota, FL 34233.

FOURTH: The purpose for which this corporation is organized shall be to engage in financial consulting. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

William S. Morris, 5777 Beneva Road South, Sarasota, Florida Daniel L. Prewett, 5777 Beneva Road South, Sarasota, Florida Kristine Havell, 5777 Beneva Road South, Sarasota, Florida

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett, 5777 Beneva Road South, Sarasota FL 34233

We(I) the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the

foregoing this 23 day of August, 2000.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and softom to before me this 23 day of August, 2000, by Daniel L.

Prewett.

STATE OF FLORIDA DEPARTMENT OF STATE

รูกกากการแบบของตัวการเลยการการแบบ รู Kristne rage Notary Public, State of Florida No. CC 678378 Notary Public, State of Florida S Commission No. CC 678378 My Commission Exp. 09/08/2001 (1809-1-MOLVEA - Lift Morth States & Bougist Co. & Action of MA Commission Extr. Cardelson (

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

kristine Havell, Registered Agent