

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Simonton Street Association, Inc.

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Signature _____

Requested by: Ln 10/5 11:49

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_____	LTD Partnership File	
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_____	Fictitious Name File	
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_____	Art. of Amend. File	
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	00 OCT - 5 PM 12:16 RECEIVED DEPARTMENT OF STATE DIVISION OF REGISTRATION TALLAHASSEE, FLORIDA
_____	Cert. Copy	
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_____	Certificate of Good Standing	
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_____	Corp Record Search	
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_____	Fictitious Owner Search	
_____	Vehicle Search	OCT 05 2000
_____	Driving Record <u>T. SMITH</u>	
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ARTICLES OF INCORPORATION OF

Simonton Street Association, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617 Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Simonton Street Association, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **316 Simonton Street, Key West, FL 33040.**

ARTICLE III: PURPOSE

The purpose of this Not-for-Profit corporation is the promotion of businesses through joint advertising and community events.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Mitchell J. Cook, Esquire, Mitchell J. Cook, P.A., 3706 N. Roosevelt Boulevard, Suite I, Key West, FL 33040.**

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is **Karen Frusher, 1200 Florida Street, Key West, FL 33040. Cara Armstrong, 2601 S. Roosevelt Blvd., #C320, Key West, FL 33040. Ron Johnson, 1505 Vonphister, Key West, FL 33040.**

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

ARTICLE X: AMENDMENTS

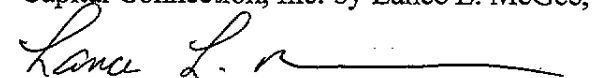
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of October 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation named below, 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:
Simonton Street Association, Inc.

2. The name and street address of the registered agent and office is

MITCHELL J. COOK, ESQUIRE
MITCHELL J. COOK, P.A.
3706 N. Roosevelt Boulevard
Suite I
Key West, FL 33040

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.


MITCHELL J. COOK – Registered Agent

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