

P01000-048398

TRANSMITTAL LETTER

FILED

01 MAY -9 PM 1:56

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SIMPLE TRIBUTE OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004191066--6
-05/09/01--01091--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Keith M. Benit, Esq.
Name (Printed or typed)

Suite 2300
1100 Poydras Street
Address

New Orleans, LA 70163-2300
City, State & Zip

(504) 585-7582
Daytime Telephone number

D. WHITE MAY 15 2001 5✓

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SIMPLE TRIBUTE OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is SIMPLE TRIBUTE OF FLORIDA, INC., whose address is 1201 S. Orlando Avenue, Suite 365, Winter Park, Florida 32789.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1200 South Pine Island Road
Plantation, Florida 33324

The name of the initial registered agent of this corporation at that address shall be:

CT Corporation System

ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors of this corporation are as follows:

William E. Rowe
110 Veterans Memorial Boulevard
Metairie, Louisiana 70005

Kenneth C. Budde
110 Veterans Memorial Boulevard
Metairie, Louisiana 70005

Brent F. Heffron
1201 S. Orlando Avenue, Suite 365
Winter Park, Florida 32789

C. The name and address of the initial officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brent F. Heffron	1202 S. Orlando Avenue Suite 365 Winter Park, Florida 32789	President
Keenan L. Knopke	1202 S. Orlando Avenue Suite 365 Winter Park, Florida 32789	Vice-President
Thomas J. Barnard	110 Veterans Memorial Blvd. Metairie, LA 70005	Vice President
Robert F. Lacroix	110 Veterans Memorial Blvd. Metairie, LA 70005	Secretary/Treasurer
Loralice A. Trahan	110 Veterans Memorial Blvd. Metairie, LA 70005	Assistant Secretary
Kenneth C. Budde	110 Veterans Memorial Blvd. Metairie, LA 70005	Assistant Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Edward N. George	Suite 2300 1100 Poydras Street New Orleans, LA 70163-2300

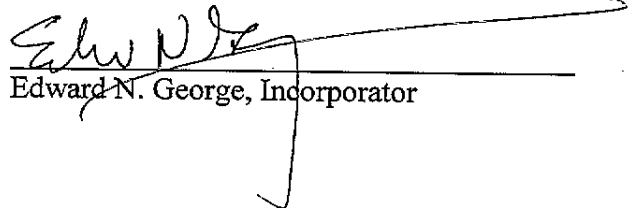
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2001.



Edward N. George, Incorporator

STATE OF LOUISIANA

PARISH OF ORLEANS

The foregoing Articles of Incorporation were acknowledged, before me, on the 7th day of May, 2001, by Edward N. George.

Keith Benit

Notary Public
My Commission Expires at death.

KEITH M. BENIT
NOTARY PUBLIC
Parish of St. Tammany, State of Louisiana
My Commission is issued For Life.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SIMPLE TRIBUTE OF FLORIDA, INC., I hereby accept and agree to act in this capacity.

C. T. CORPORATION SYSTEM

By:

Victor Alfano

VICTOR ALFANO
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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