

PD1000054386

Flaine Simon

2445 Pigeon Cay

West Palm Beach, FL 33411

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 700004221567--6  
-05/17/01--01018--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 700004221567--6  
-06/04/01--01014--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 JUN -1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 04 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2001

ELAINE M SIMON  
2445 PIGEON CAY  
WEST PALM BEACH, FL 33411

SUBJECT: THE SIMON LAW FIRM, P.A.  
Ref. Number: W01000011712

We have received your document for THE SIMON LAW FIRM, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 301A00031664

**ARTICLES OF INCORPORATION  
OF  
THE SIMON LAW FIRM, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**I. Name**

The name of the Corporation is The Simon Law Firm, P.A.

**II. Capital Stock**

The number of shares of stock which the Corporation has authority to have outstanding is 1,500, all of which shall be common shares.

**III. Registered Office**

The street address of the initial registered office of the Corporation in this state is 2445 Pigeon Cay, West Palm Beach, FL 33411. The registered office, the principal office and the mailing address of the Corporation are the same. The name of the initial Registered Agent at such address is Elaine Simon.

**IV. Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first director is:

Elaine M. Simon  
2445 Pigeon Cay  
West Palm Beach, FL 33411

**V. Incorporator**

The name and address of the incorporator is:

Elaine M. Simon  
2445 Pigeon Cay  
West Palm Beach, FL 33411

**VI. Nature of Professional Association**

The specific nature of business of the professional association is the general practice of law.

IN WITNESS WHEREOF, I have subscribed my name this 26<sup>th</sup> day of May, 2001.

Elaine Simon  
Elaine M. Simon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 29 day of May, 2001, before me, the undersigned officer, personally appeared Elaine M. Simon, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Marie-Claude Emidy  
NOTARY PUBLIC

( ) Personally known to me

( ) Presented FL IDL 35502131496725 identification.

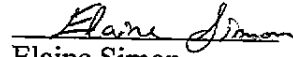


Marie-Claude Emidy  
Commission # DD 010584  
Expires April 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
01 JUN - 1 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The Simon Law Firm, P.A.**  
**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for The Simon Law Firm, P.A., the undersigned accepts the designation.

  
Elaine Simon  
Registered Agent

Dated this 26 day of May, 2001

**FILED**  
**01 JUN - 1 AM 8:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**