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TRANSMITTAL LETTER

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

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-06/27/01--01059--003
*****78.75 *****78.75

SUBJECT: SAMSON INVESTMENT, INC.
(Proposed corporate name - must include suffix)

FILED
01 JUN 27 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frederie Samson
Name (Printed or typed)

5540 10th AVENUE N
Address

St Petersburg, FL 33710
City, State & Zip

727-525-5996
Daytime Telephone number

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

Frederie Samson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I & R/A Accept. Stmt.
DATE 6/28/01
DOC. EXAM Doris Brown

D. BROWN JUN 28 2001

FILED
01 JUN 27 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION FOR
SAMSON INVESTMENT, INC.**

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be SAMSON INVESTMENT, INC.

ARTICLE II

5540 10th Avenue North
St. Petersburg, Florida 33710

PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. The general purpose is to invest in Residential, Commercial Real Estate and land.
- B. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental there to which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property.
- C. Shares of the corporation's stock shall be issued only to Frederic Samson.

ARTICLE IV

DURATION

The corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 5540 10th Avenue North, St. Petersburg, Florida 33710, and the same of its initial registered agent is Frederic Samson.

ARTICLE VI

INCORPORATOR

The name and the address of the Incorporator is as follows:

Frederic Samson
5540 10th Avenue North
St. Petersburg, Florida 33710

ARTICLE VII

BOARD OF DIRECTOR

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Frederic Samson
5540 10th Avenue North
St. Petersburg, Florida 33710

Jacques E. Samson
5540 10th Avenue North
St. Petersburg, Florida 33710

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE XI

INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAW AMENDMENT

The power to adopt, alter or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 22nd day of June, 2001.

I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.




Frederic Samson

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this 22nd day of June, 2001 by Frederic Samson, who is personally known to me.



Notary public

