# P01000109782

Florida Department of State

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

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000114846 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# SIMPLE SOLUTIONS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	<b>A</b>
Page Count	(05)
Estimated Charge	\$78.75

O1 NOV 15 PM 1: 20
SECRETARY OF STATE
ANASSEE FI ORDO

B. McKnighi NOV 1 5 2001

# # 01000114846 ARTICLES OF INCORPORATION

OF

## SIMPLE SOLUTIONS OF SOUTH FLORIDA, INC.

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

#### ARTICLE ONE

#### NAME

The name of the Corporation is SIMPLE SOLUTIONS OF SOUTH FLORIDA, INC.

#### ARTICLE TWO

#### DURATION

The term of existence of the Corporation is perpetual.

01 NOV 15 PH 1: 20
SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100) shares, all of which shall be Common Stock with a par value of One Dollar (\$1.00) per share.

Page 1 of 3

H 0.1000114846

#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of Common Stock of this Corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLESIX

#### PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business and registered office of the Corporation, and the name of the initial Registered Agent at that address is:

CLIFF H. PETTIT, JR.

1975 EAST SUNRISE BOULEVARD, #701 FORT LAUDERDALE, FLORIDA 33304

#### **ARTICLE SEVEN**

#### DIRECTORS

The number of Directors of the Corporation shall be at least one (1) director, but no more than three (3) directors. The initial Board of Directors shall consist of two (2) directors.

The name and street address of the members of the initial Board of Directors of the Corporation is as follows:

CLIFF H. PETTIT, JR.

1975 EAST SUNRISE BOULEVARD, #701 FORT LAUDERDALE, FLORIDA 33304 MARK V. CULLEN

4231 NE 29TH AVENUE

FORT LAUDERDALE, FLORIDA 33308

Page 2 of 3

#### ARTICLE EIGHT

#### **INCORPORATORS**

The name and street address of the Incorporator of these Articles of Incorporation is:

#### CLIFF H. PETTIT, JR.

1975 East Sunrise Boulevard, #701 Fort Lauderdale, Florida 33304

#### ARTICLE NINE

#### **AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE TEN

#### COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on the date the Articles of Incorporation are filed of record with the Office of the Secretary of State.

IN WITNESS WHEREOF, I have hereunto subscribed my name on the 15th day of November, 2001.

CLIFF H. PETTIT, JR., Incorporator

Page 3 of 3

# **H** 01000114846

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That, SIMPLE SOLUTIONS OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named CLIFF H. PETTIT, JR., located at 1975 East Sunrise Boulevard, #701, Fort Lauderdale, Florida 33304, as its Registered Agent to accept Service of Process within this State.

#### ACKNOWLEDGEMENT:

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 I 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 relative to keeping open said office; and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: November 15, 2001.

By: Cliff H. Petit, Jr., Registered Agent

HO1000114846 FEED