Florida Department of State

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

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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

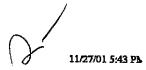
: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.

SIMPSON DEVELOPER'S INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SIMPSON DEVELOPER'S INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

210 NW 15th Street

Pompano Beach, Florida 33060

<u> ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

General Contractor, perform work in the Construction Industry.

ARTICLE IV **SHARES**

The number of shares of stock is: (OOTotal

The name(s) and address(es):

GO! N. SIMPSON

210 NW 15Th Street

Pompano Beach, Florida 33060

REGISTERED AGENT ARTICLE VI

The name and Fiorida street address of the registered agent is:

Darryl G. Simpson

210 NW 15Th Street

Pompano Beach, Florida 33060

INCORPORATOR ARTICLE VII

The name and address of the incorporator is:

Darryl G. SIMPSON

210 NW 15Th Street

Pompans Beach, Fla. 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designmed in this

certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/26/01 Date 11/26/01

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