

P010000115385

TRANSMITTAL LETTER

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

100004702091--1  
-12/03/01--01046--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SIMPLE SIMON THE PIERMAN COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RON MILETELLO  
Name (Printed or typed)

5434 DEERBROOKE CREEK CIRCLE, 11-1107,  
Address

TAMPA, FLORIDA 33624  
City, State & Zip

866-964-8900  
Daytime Telephone number

FILED  
01 DEC -3 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

D. WHITE DEC - 6 2001

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**ARTICLES OF INCORPORATION**

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

FILED

01 DEC -3 AM 9:08

**ARTICLE I NAME**

The name of the corporation shall be:

SIMPLE SIMON THE PIE-MAN COMPANY

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5434 DEERBROOKE CREEK CIRCLE  
11-1107  
TAMPA, FLORIDA 33624

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000 PAR VALUE \$4.00/100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

DIANE M. MILITELLO, 5434 DEERBROOKE CREEK CIRCLE, 11-1107,  
TAMPA, FL 33624, RON MILITELLO, 5434 DEERBROOKE CREEK  
CIRCLE, 11-1107, TAMPA, FL 33624

**ARTICLE VI REGISTERED AGENT**

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

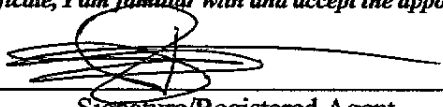
RON MILITELLO, 5434 DEERBROOKE CREEK CIRCLE, 11-1107,  
TAMPA, FL 33624

**ARTICLE VII INCORPORATOR**

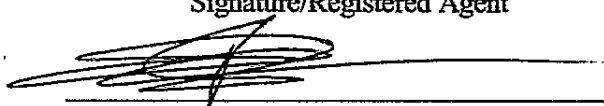
The name and address of the Incorporator is:

RON MILITELLO, 5434 DEERBROOKE CREEK CIRCLE, 11-1107,  
TAMPA, FL 33624

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

11.28.2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11.28.2001  
\_\_\_\_\_  
Date