

P02000035210

EFFECTIVE DATE
3-20-03

FILED

02 MAR 25 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

500005153065--2
-03/25/02--01038--017
*****78.75 *****78.75

SUBJECT: H. Theodore Simon, Jr., Inc.
(Proposed Corporate name - must include suffix)

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
& Cert. Copy

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

FROM: Deborah L Grotheer
7035 US Hwy. 301 S
Riverview FL 33569
813 672-8297

QB 4/1

ARTICLES OF INCORPORATION
OF
H. Theodore Simon Jr., Inc.

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ARTICLE I - NAME

The name of this corporation is H. Theodore Simon, Jr., Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of March 20th, 2002.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569 and the name of the initial registered agent is Deborah Grotheer.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 13421 Beechberry Drive, Riverview FL 33569.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 100 Shares being issued to H. Theodore Simon, Jr.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS


This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

	<u>NAME</u>	<u>ADDRESS</u>
President:	H. Theodore Simon Jr.	13421 Beechberry Drive Riverview FL 33569

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Deborah Grotheer 7035 US Hwy. 301 South, Riverview FL 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20th day of March, 2002.


INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 20th day of March 2002.


Deborah L. Grotheer

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