

PO 2000057991

From
Date 5/23/02

Sender's Name Walter Diloatch, Jr., Phone ES9

Company

Address 169 E. Flagler St Apt #1616

City Miami State FL ZIP 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 24 PM 12:42

FILED

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-05/24/02--01036--006
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

05-24-02
Examiner's Initials 3

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2002 MAY 24 PM 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SIMONE INVESTMENT PROPERTIES, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be, SIMONE INVESTMENT PROPERTIES, INC.

ARTICLE II

The general nature of the business shall be to engage in any lawful activity within the state of Florida.

ARTICLE III

This corporation shall have a perpetual term of existence.

ARTICLE IV

The initial street address of said corporation shall be 3550 Biscayne Boulevard, Suite 607, Miami, Florida 33137.

ARTICLE V

The name and address of the incorporator is: Walter Deloatch, Jr., 169 East Flagler Street, Suite 1616, Miami, Florida 33131.

ARTICLE VI

The number of Directors of this corporation shall be not less than one (1) no more than ten (10), and the initial Board of Directors of this corporation shall be comprised of one (1) member.

ARTICLE VII

The name and street address of the person who is appointed to act as Director until the first annual meeting of the stockholders or until a successor is elected and shall qualify is Ann Marie Oddman, 3550 Biscayne Boulevard, Suite 607, Miami, Florida 33137.

ARTICLE VIII

The name and address of the initial officer/president/treasure of this corporation is Ann Marie Oddman, 3550 Biscayne Boulevard, Suite 607, Miami, Florida 33137.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The maximum number of shares which the corporation shall have the authority to issue is One Thousand (1000) shares of common stock with a par value of fifty (\$0.50) Cents each. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred (\$500.00) Dollars in cash or property equivalent value.

ARTICLE XI

The address of the registered agent/office of this corporation shall be Walter Deloatch, Jr., 169 East Flagler Street, Suite 1616, Miami, Florida 33131. Walter Deloatch, Jr., by his signature below, hereby accepts the duties as registered agent for SIMONE INVESTMENT PROPERTIES, INC..


WALTER DELOATCH, JR.

ARTICLE XII

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at it request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hand and seals at Miami, Dade County, Florida, this 23rd day of May, 2002.

Walter DeLoatch, Jr.
WALTER DELOATCH, JR./INCORPORATOR

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared WALTER DELOATCH, JR., INCORPORATOR, and to me well known to be the person described as subscriber, in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 23rd day of May, 2002.

Siimi Porven
Notary Public, State of Florida
Siimi Porven

My Commission Expires:

