

**Electronic Articles of Incorporation  
For**

P03000002966  
FILED  
January 08, 2003  
Sec. Of State

SIMPLY FIXTURES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SIMPLY FIXTURES, INC.

**Article II**

The principal place of business address:

5126 W. CYPRESS STREET  
TAMPA, FL. 33607

The mailing address of the corporation is:

8333 FOUNTAIN AVE  
TAMPA, FL. 33615

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

SUSAN L MEADOWS  
8333 FOUNTAIN AVE  
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN L. MEADOWS

### **Article VI**

The name and address of the incorporator is:

SUSAN L. MEADOWS  
8333 FOUNTAIN AVE  
TAMPA, FL 33615

Incorporator Signature: SUSAN L. MEADOWS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SUSAN L MEADOWS  
8333 FOUNTAIN AVE  
TAMPA, FL. 33615

Title: P  
MICHAEL I MEADOWS  
8333 FOUNTAIN AVE  
TAMPA, FL. 33615

### **Article VIII**

The effective date for this corporation shall be:

01/08/2003