Division of Corporations

# P0300027290

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: 119990000221 Phone: (631)224-9004 Fax Number: (631)224-7979 O3 HAR -7 AM 8: 14
SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

Simply Super Savings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

3/7/20b3 3/10

## H030000739018

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Simply Super Savings, Inc.

#### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

340 Crane Road Venice, FL 34293

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

#### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Lloyd M. Proffitt 340 Crane Road, Venice, FL 34293

#### ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Lloyd M. Proffitt 340 Crane Road, Venice, FL 34293

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#### ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walsh 35 Carleton Avenue letip Terrace, NY 11752

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate! hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TO Lloyd M Proffitt 3/7/2003 1:03 PM Page 3

FROM

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