# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone Fax Number : (850)224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

SIMON CONTRACTING, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

 $\underline{\mathbf{OF}}$ 

#### SIMON CONTRACTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I- NAME**

The name of the corporation shall be:

#### SIMON CONTRACTING, INC.

The address of the principal office of this corporation shall be:

11614 – 52<sup>nd</sup> Road N. Royal Palm Beach, FL 33411

and the mailing address of the corporation shall be:

11614 - 52<sup>nd</sup> Road N. Royal Palm Beach, FL 33411

#### ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

#### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at one dollar par value.

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#### **ARTICLE IV- ADDRESS**

The street address of the initial registered office of the corporation shall be

as follows:

11614 – 52<sup>nd</sup> Road N. Royal Palm Beach, FL 33411

and the name of the initial registered agent of the corporation at that address is:

#### **DUTNEY SIMON**

#### ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Dutney Simon 11614 – 52<sup>nd</sup> Road N. Royal Palm Beach, FL 33411

#### **ARTICLE VII-INCORPORATOR**

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

Dutney Simon 11614 – 52<sup>nd</sup> Road N. Royal Palm Beach, FL 33411

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IN WITNESS WHEREOF I have made and subscribed my name and signature to these Articles of Incorporation, this the 23<sup>rd</sup> day of May, 2003.

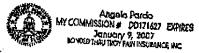
DUTNEY SIMON

# STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, DUTNEY SIMON, to me well known to be the persons described as incorporator in or who has produced his Drivers' license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 23<sup>rd</sup> day of May, 2003.

Notary Public, State of Florida



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#### CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SIMON CONTRACTING, INC. desiring to organize under the laws of the Sate of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: DUTNEY SIMON, as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DUTNEY SIM

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