

P030000099551

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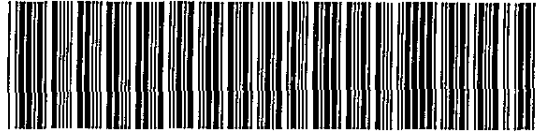
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/05/03--01086--003 **78.75

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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Sims Industries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: James + Petra Sims
Name (Printed or typed)

P.O. Box 12876
Address

Ft. Pierce, FL 34979
City, State & Zip

772-460-0922
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SIMS INDUSTRIES, INC.**

Pursuant to Chapter 607 and/or Chapter 621, these are the Articles of Incorporation under the Corporation laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be: SIMS INDUSTRIES, INC.

**ARTICLE II
ADDRESS**

The principal address of the Corporation at the time of Incorporation is: 101 North US Highway 1, Suite 200, Ft. Pierce, FL 34950

The principal mailing address of the Corporation at the time of Incorporation is: P. O. Box 12876, Ft. Pierce, FL 34979

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: To engage in the construction, repair, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the general Corporation Law of the State of Florida.

**ARTICLE IV
SHARES**

The number of shares of stock is: one hundred (100)

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The Board of Directors of this corporation will consist of at least three directors who will control and conduct the affairs of the corporation.

The election of the Board of Directors shall be set forth in the Bylaws of the corporation.

The Officers of the Corporation shall be President, Secretary and Treasurer. Other officers may be established or appointed by the members of this Corporation at any annual meeting or at any special meeting of its members called for such purpose. The qualifications, the time and manner of electing or appointing the duties of the term of office and the manner for removing officers shall be set forth in the Bylaws of the Corporation.

Officers: President – James B. Sims, Sr.

Secretary - Petra R. Sims

Treasurer – James B. Sims, Sr.

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03 SEP -5 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT**

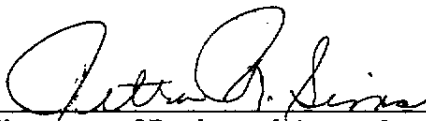
The name and Florida street address of the registered agent for the Corporation at the time of Incorporation shall be: Petra R. Sims, 101 North U S Highway 1, Suite 200, Ft. Pierce, FL 34950

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is: James B. Sims, Sr., 101 North U S Highway 1, Suite 200, Ft. Pierce, FL 34950

**ACCEPTANCE
INCORPORATOR
REGISTERED AGENT**


Having been named as registered agent service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent
Petra R. Sims

9/2/03

Date



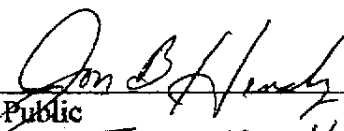
Signature of Incorporator
James B. Sims, Sr.

9/2/03

Date


State of Florida
County of St. Lucie

The foregoing instrument was acknowledged by me this 2 day of September, 2003 by:
Petra R. Sims and James B. Sims Sr. who is/are personally known to me or who
has/have produced drivers licenses as identification and who did take oath.
552067663639-0
5520442-62-090-0



Notary Public
Jon B. Hendry

My commission expires:  Jon B. Hendry
Commission #DD186725
Expires: Feb 23, 2007

 Jon B. Hendry
Commission #DD186725
Expires: Feb 23, 2007
Bonded Thru