

**P03000119113**

Florida Department of State  
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Fax Number : (850) 205-0381

From:

Account Name : HUSCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Simmons Realty & Investment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Simmons Realty & Investment, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Simmons Realty & Investment, Inc.**

854B N. State Road 21  
Melrose, FL 32666

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### ARTICLE III SHARES

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

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lori L. Simmons  
6460 Bernice Road  
Keystone Heights, FL 32656**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Lori L. Simmons - President**  
**6460 Bernice Road**  
**Keystone Heights, FL 32656**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Lori L. Simmons**  
**6460 Bernice Road**  
**Keystone Heights, FL 32656**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of October 2003.



**Lori L. Simmons - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Simmons Realty & Investment, Inc.

2. The name and address of the registered agent and office is:

Lori L. Simmons

Name

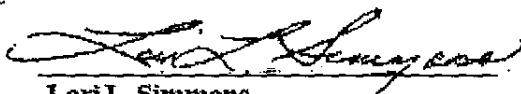
6460 Bernice Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Keystone Heights, FL 32656

(City / State / Zip)

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

  
Lori L. Simmons  
SIGNATURE

October 23, 2003

(Date)

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