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(Business Entity Name)

(Document Number)

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03 NOV -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2003

To: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Friends,

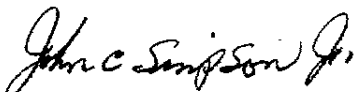
Please find my enclosed articles of Incorporation and my check in the amount of \$78.75 to cover cost of such.

Due to the new workers compensation law passed recently, I am in need of having my corporation to be effective January 1, 2004.

I am in hopes that you can honor this date which will satisfy the State and will prevent me from having to file a year end corp. return for 2003 due to having a starting date earlier than 1/1/2004.

I thank you in advance for your help and assistance and I look forward to receiving these documents.

Sincerely,

A handwritten signature in cursive script that reads "John C. Simpson, Jr.".

John C. Simpson, Jr.

TRANSMITTAL LETTER

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

Subject Simpson Services, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Simpson Services, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

03 NOV -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Simpson Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4867 Deleon Street
Fort Myers, Florida 33907

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

John Clinton Simpson Jr.
4867 Deleon Street
Fort Myers, Florida 33907

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

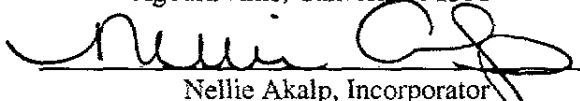
The name and Florida street address of the initial registered agent is:

John C. Simpson Jr.
4867 Deleon Street
Fort Myers, Florida 33907

ARTICLE VI INCORPORATOR

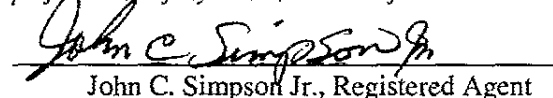
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

10.30.03
Date

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 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.


John C. Simpson Jr., Registered Agent

11-4-2003
Date