# **Electronic Articles of Incorporation For**

P03000139368 FILED November 24, 2003 Sec. Of State

SIMONS BROTHERS III, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SIMONS BROTHERS III, INC.

## **Article II**

The principal place of business address:

1553 SHARONHILL DRIVE JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

1553 SHARONHILL DRIVE JACKSONVILLE, FL. US 32211

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

JORGE A SIMONS 1553 SHARONHILL DRIVE JACKSONVILLE, FL. 32211 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE A. SIMONS

#### Article VI

The name and address of the incorporator is:

TINA P. FERNANDEZ, CPA 1174 POPOLEE ROAD JACKSONVILLE, FL 32259

Incorporator Signature: TINA P. FERNANDEZ, CPA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JORGE A SIMONS 1553 SHARONHILL DRIVE JACKSONVILLE, FL. 32211

Title: VP SIMON SIMONS 8544 SANCHEZ RD. JACKSONVILLE, FL. 32217

Title: S, T MARTHA ROSSI 7429 CARRIAGE SIDE CT. JACKSONVILLE, FL. 32256

#### Article VIII

The effective date for this corporation shall be:

11/25/2003