# Po400000 7669

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	

Office Use Only



100025828301

H1/05/04--01006--005 \*\*87.50

O4 JAN -2 PH I2: 31
SECRETARY OF STATE
TALL THE CONTROL OF STATE
TALL

4-12

# TRANSMITTAL LETTER

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

SUBJECT:	SIMON'S REMODEL AND REPAIR SERVICES, INC				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )					
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:		
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	■ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status		
FROM:		LIE L. SIMON			
Name (Printed or typed)  7474 N.W.48TH CT					
	954-748-9451				
•	Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

•The name of the corporation shall be:

SIMON'S REMODEL AND REPAIR SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7474 N.W. 48TH CT. LAUDERHILL, FLORIDA 33319



The purpose for which the corporation is organized is:

CONSTRUCTION, REPAIRS AND REMODEL RELATIVE TO LAND OR BUILDING IMPROVEMENTS.

## ARTICLE IV

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LESLIE L. SIMON 7474 N.W.48TH CT., LAUDERHILL, FL 33319 PRESIDENT

7474 N.W.48TH CT, LAUDERHILL, FL 33319 MARVA J. SIMON VICE PRESIDENT/SECRETARY

MARLON S. SIMON 7474 N.W.48TH CT, LAUDERHILL, FL 33319 DIRECTOR CRAIG A. SIMON 7474 N.W.48TH CT LAUDERHILL, FL 33319 DIRECTOR

### ARTICLE VI REGISTERED AGENT

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

MARVA J. SIMON, 7474 N.W.48TH CT, LAUDERHILL, FL 33319

### INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

FREDERICK G. MCLEOD, 4614 N. UNIVERSITY DR, LAUDERHILL, FL 33351

Having been named as registered agent to accept 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/Registered Agent

Signature/Incorporator

DEC 31, 2003

Date

DEC 31, 2003

Date