

P04000007684



Ann Simpson  
297 Milview Ct.  
Ormond Beach, FL 32174-4860

(Address)

(Address)

(City/State/Zip/Phone #)

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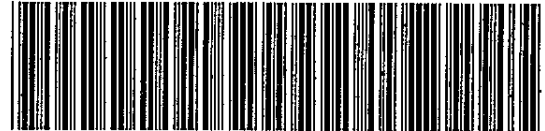
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E. A. SIMPSON, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is : E. A. SIMPSON INC

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS.

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED  
AGENT AND INITIAL REGISTERED AND  
PRINCIPAL OFFICE

The street and mailing address of the initial registered office of the corporation is: 297 Millview Court  
Ormond Beach FL 32174

The principal address of the corporation is: 297 Millview Court  
Ormond Beach FL 32174

The name of the initial registered agent at said address is E. A. Simpson, who shall serve as resident agent of the corporation.

#### ARTICLE VI - DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as a member of the initial Board of Directors is :

E. A. Simpson	297 Millview Court Ormond Beach FL 32174
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#### ARTICLE VII - INCORPORATORS

The names and post office addresses of the subscriber(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Name	Address	Shares	Value
E A Simpson	297 Millview Court Ormond Beach FL 32174	100	\$100

#### ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE IX - MEETINGS

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

IN WITNESS WHEREOF, the incorporators have herunto  
set their respective hand and seals this 15<sup>th</sup> day  
of December, 2003.

E.A. Simpson

(Seal)

(Seal)

(Seal)

(Seal)

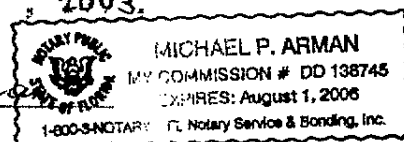
STATE OF FLORIDA }  
COUNTY OF VOLUSIA }

I HEREBY CERTIFY, that on this day, before me, a  
Notary Public, duly authorized in the state and  
county named above to take acknowledgements,  
personally appeared : E.A. Simpson

to me known to be the person(s) described as  
Incorporator(s) in and who executed the foregoing  
Articles of Incorporation and acknowledged before  
me that they subscribed to those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal at Ormond Beach, VOLUSIA  
County, Florida, this 15<sup>th</sup> day of December, 2003.  
My Commission expires: 8-1-2006

Michael P. Arman



Before me the undersigned authority, personally  
appeared E.A. Simpson to me known  
to be the person described as the Resident Agent  
and Initial Registered Agent, in the foregoing  
Articles of Incorporation, and he/she agrees to  
serve as the Resident Agent and Initial Registered  
Agent, as set forth in these Articles of Incorporation.  
I accept the position of Resident Agent and Initial  
Registered Agent.

E.A. Simpson

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal at Ormond Beach, VOLUSIA  
County, Florida, this 15<sup>th</sup> day of December, 2003.  
My Commission expires: 8-1-2006

Michael P. Arman

