

PO4000025563

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(City/State/Zip/Phone #)

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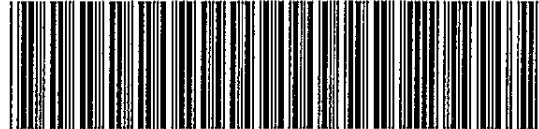
(Business Entity Name)

(Document Number)

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04 FEB -9 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: Simons & Simons, Inc

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

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate of
Status

 \$78.75
Filing Fee
& Certified Copy

X \$87.50
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Robert A Simons
171 Fairway Dr.
Ormond Beach, FL 32176
386-672-0506

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

ROBERT S. SIMONS
171 FAIRWAY DRIVE
ORMOND BEACH, FL 32176

SUBJECT: SIMONS & SIMONS, INC.
Ref. Number: W04000000255

We have received your document for SIMONS & SIMONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 304A00000312

RECEIVED
04 FEB -9 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
Simons & Simons, Inc.

FILED
04 FEB -9 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Simons & Simons, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 171 Fairway Dr., Ormond Beach, FL 32176 and the initial registered agent of this corporation at that address is Robert A Simons.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

Robert A Simons 171 Fairway Dr., Ormond Beach, FL 32176

ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:

Robert A Simons

171 Fairway Drive, Ormond Beach, FL 32176

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

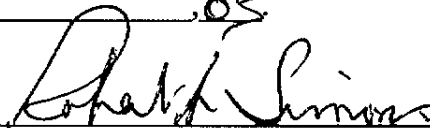
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on Dec. 31, 2008



Robert A Simons

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Robert S. Simons, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: 

Robert A Simons

FILED

04 FEB - 9 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA