

PO4000035181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

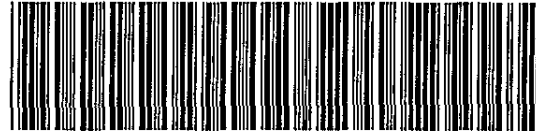
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500028693735

02/19/04--01046--014 \*\*78.75

04 FEB 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: SIMPLE CENTERS USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: GEORGE WILLIAM KANE

Name (Printed or typed)

3915 WEST LEONA STREET

Address

TAMPA, FLORIDA 33629

City, State & Zip

813-956-3905

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:

SIMPLE CENTERS USA, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

905 MIZZENMAST LANE  
TAMPA, FLORIDA 33602

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

REAL ESTATE DEVELOPMENT AND ANY OTHER LAWFUL BUSINESS PURPOSE AUTHORIZED WITHIN  
THE STATE

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

ERIC C. HOENING, PRESIDENT; 905 MIZZENMAST LANE; TAMPA, FLORIDA 33602

GEORGE WILLIAM KANE, VICE PRESIDENT AND TREASURER; 3915 WEST LEONA STREET; TAMPA,  
FLORIDA 33629

### **ARTICLE VI      REGISTERED AGENT**

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

ERIC C. HOENING  
905 MIZZENMAST LANE  
TAMPA, FLORIDA 33602

### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

GEORGE WILLIAM KANE  
3915 WEST LEONA STREET  
TAMPA, FLORIDA 33629

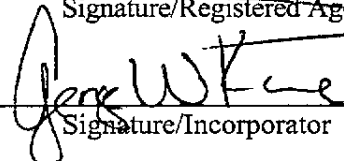
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

2/17/04

Date



Signature/Incorporator

2/17/04

Date

FILED  
04 FEB 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA