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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SIMPSON CUSTOM CARPENTRY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adam Simpson
Name (Printed or typed)

11189 So. Terradas Lane
Address

Boca Raton FL 33428
City, State & Zip

(561) 542-8698
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Simpson Custom Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11189 South Terradas Lane
Boca Raton, Florida 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Carpentry Service

ARTICLE IV SHARES

The number of shares of stock is:

300 SHS of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Adam Simpson - Pres
11189 S. Terradas Lane
BOCA RATON, FL 33428

Carmie Simpson - VP
11189 S Terradas Lane
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

Adam Simpson
11189 S. Terradas Lane
BOCA RATON, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adam Simpson
11189 S. Terradas Lane
BOCA RATON, FL 33428

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

Adam Simpson

Date

4/27/04

Signature/Incorporator

Adam Simpson

Date

4/27/04



Lisa J. Von Hoffen
Commission # CC 920371
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

4/27/04