

P04000136804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

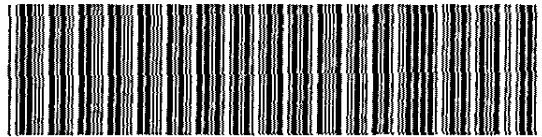
(Business Entity Name)

(Document Number)

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

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**FILED**  
2004 OCT -1 P 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
9/20/04

## TRANSMITTAL LETTER

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

**SUBJECT:** Incorporation in Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Brooke Berning Peppey of Padgitt, Padgitt & Peppey Ltd.

**Name (printed or typed)**

560 Green Bay Road, Suite 100

**Address**

Winnetka, IL 60093

**City, State & Zip**

(847) 446-2900

**Daytime Telephone Number**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

BROOKE BERNING PEPPEY  
% PADGITT, PADGITT & PEPPEY LTD  
560 GREEN BAY ROAD, SUITE 100  
WINNETKA, IL 60093

SUBJECT: H. SIMPSON ENTERPRISES, INC.  
Ref. Number: W04000034784

We have received your document for H. SIMPSON ENTERPRISES, INC..  
However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 804A00055341

LAW OFFICES

**PADGITT, PADGITT & PEPPEY LTD.**

560 GREEN BAY ROAD - SUITE 100

WINNETKA, ILLINOIS 60093

DONALD L. PADGITT  
D. LEE PADGITT\*  
BROOKE B. PEPPEY  
STEVEN M. CLOH  
\*ALSO ADMITTED IN UTAH

TELEPHONE  
(847) 446-2900  
FAX  
(847) 446-2908  
INFO@PPP-LTD.COM

September 28, 2004

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Loria Poole

RE: H. Simpson Enterprises, Inc.

Dear Ms. Poole:

Pursuant to your letter dated September 20, 2004, please find enclosed the following documents:

- The original Certificate of Domestication form now showing the correct shares of authorized stock,
- One copy of the Certificate of Domestication form, and
- A copy of your letter dated September 20, 2004.

Please file the Certificate of Domestication for H. Simpson Enterprises, Inc. at your earliest convenience. If you need additional information from me, please call me at 847-446-2900.

Sincerely,

Padgitt, Padgitt & Peppey Ltd.



Carleen M. Selke  
Paralegal

## CERTIFICATE OF DOMESTICATION

The undersigned, Harold Simpson, President  
(Name) (Title)  
of H. Simpson Enterprises, Inc., a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 21, 1962
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was H. Simpson Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is H. Simpson Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of H. Simpson Enterprises, Inc.  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done  
so this the 7<sup>th</sup> day of September, 2004

Harold Simpson  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

H. Simpson Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4720 Cherry Laurel Lane  
Delray Beach, Florida 33445

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful purposes allowed by the Florida Business Corporation Act

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

250,000 shares

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Harold Simpson, sole director, President, Treasurer and Secretary,  
4720 Cherry Laurel Lane, Delray Beach, Florida 33445

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Harold Simpson, registered agent, 4720 Cherry Lane, Delray Beach, Florida 33445

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Brooke B. Peppey  
Padgitt, Padgitt & Peppey Ltd.  
560 Green Bay Road, Suite 11  
Winnetka, IL 60093

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Harold Simpson  
Signature/Registered Agent

9-7-04  
Date

Brooke B. Peppey  
Signature/Incorporator

9/7/04  
Date

FILED  
2004 OCT -1 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA