

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

EFFECTIVE DATE

07-29-05

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Simmons First Realty, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Simmons First Realty, Inc.

### Article II. Address

The Corporation's mailing address is:  
Simmons First Realty, Inc.  
4500 - 140th Avenue N.  
Suite 101  
Clearwater FL 33762

**EFFECTIVE DATE**  
07-29-05

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Phyllis Simmons  
4500 - 140th Avenue N.  
Clearwater FL 33762

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

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Phyllis Simmons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Cahill | FL Bar Member 297290  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708  
727-398-4100

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

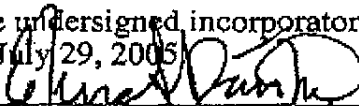
The name and address of the incorporator is:

Michael L. Cahill  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 29, 2005.

  
\_\_\_\_\_  
MICHAEL L. CAHILL  
by E.S. Davila as attorney-in-fact

Michael L. Cahill | FL Bar Member 297290  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708  
727-398-4100

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

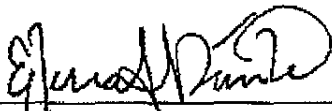
Simmons First Realty, Inc.

**REGISTERED AGENT/OFFICE:**

Phyllis Simmons  
4500 - 140th Avenue N.  
Clearwater FL 33762

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PHYLLIS SIMMONS

by E.S. Davila as attorney-in-fact

Date: 7/29/2005.

Michael L. Cahill I FL Bar Member 297290  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708  
727-398-4100

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