

**Electronic Articles of Incorporation  
For**

P05000136761  
FILED  
October 05, 2005  
Sec. Of State  
dbrown

SIMPSON HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SIMPSON HOLDINGS, INC.

**Article II**

The principal place of business address:  
21310 U.S. HIGHWAY 98  
DADE CITY, FL. 33523

The mailing address of the corporation is:  
POST OFFICE BOX 721  
TRILBY, FL. 33593

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
JONATHAN W NEWLON  
12146 CURLEY ROAD  
SAN ANTONIO, FL. 33576

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN W. NEWLON

### **Article VI**

The name and address of the incorporator is:

JONATHAN W. NEWLON  
12146 CURLEY ROAD  
SAN ANTONIO, FL 33576

Incorporator Signature: JONATHAN W. NEWLON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
WILTON E SIMPSON  
21310 U.S. HIGHWAY 98  
DADE CITY, FL. 33523