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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 PM 3:28

APPROVED
AND
FILED

B. McKnight JUN 25 2007

COVER LETTER

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

SUBJECT: Simply Closets and Garages, 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
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: Lisa Truitt

Name (Printed or typed)

959 NW 31st Avenue

Address

Pompano Beach, Florida 33069

City, State & Zip

954-968-8535

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SIMPLY CLOSETS AND GARAGES, INC.

07 JUN 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I – NAME AND BUSINESS ADDRESS

The name of this Corporation is Simply Closets and Garages, Inc. and its business mailing address is 959 NW 31st Avenue, Pompano Beach, Florida 33069.

ARTICLE II – DURATION

The corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and addresses of the directors constituting the initial Board of Directors is:

Name, Addresses, and Titles:

Edward William Linden, Jr.
828 Southeast 16th Place
Deerfield Beach, Florida 33441
President

Jonathan Andre Plouffe
2737 Northeast 15th Street
Pompano Beach, Florida 33064
Vice President, Operations

Lisa Marie Truitt
301 Southeast 2nd Street
Deerfield Beach, Florida 33441
Vice President, Finance

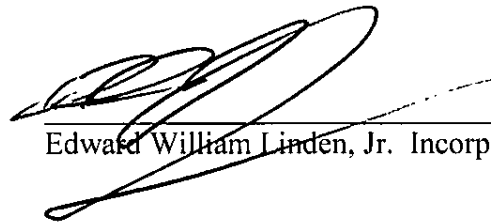
ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 959 NW 31st Avenue, Pompano Beach, Florida 33069, and the initial registered agent of this Corporation at such office shall be Lisa Marie Truitt, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII – Incorporator

The name and street address of the person signing these Articles of Incorporation is:

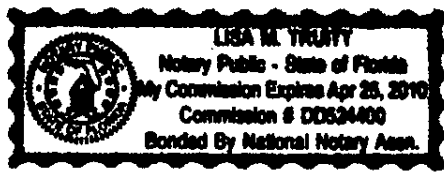
Edward William Linden Jr
955 Northwest 31st Avenue
Pompano Beach, Florida 33069



Edward William Linden, Jr. Incorporator

STATE OF FLORIDA)
)
COUNTRY OF BROWARD)

The foregoing Articles of Incorporation of Simply Closets and Garages, Inc. were acknowledged before me this 20 day of June, 2007, by Edward William Linden, Jr., Incorporator, who is personally known to me.



Lisa M. Truitt
Notary Public, State of Florida

Lisa Truitt
Print Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Simply Closets and Garages, Inc. at the place designated in the Articles of Incorporation, Lisa Marie Truitt agrees to act in this capacity, and agrees to comply with the provisions of Section 48.0912, Florida Statutes, relative to keeping open such office.

Date: June 20, 2007

Lisa M. Truitt
Lisa Marie Truitt

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA