

PO800043383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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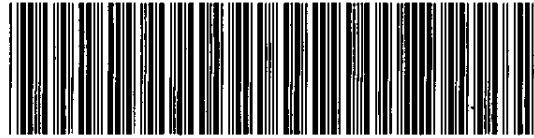
(Business Entity Name)

(Document Number)

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08 APR 28 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/08

COVER LETTER

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

SUBJECT: Simpson Investment Group, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael Simpson

Name (Printed or typed)

1338 Camellia Lane

Address

Weston, FL 33326

City, State & Zip

954-557-8400

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)

ARTICLE I NAME

The name of the corporation shall be:

Simpson Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1338 Camellia Lane
Weston, FL 33326

Mailing: 7800 W Oakland Park Blvd STE 102
Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Acquisition, Sales, Leasing and Holding

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Simpson, 1338 Camellia Lane, Weston, FL 33326 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Simpson
7800 W. Oakland Park Blvd STE 102
Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Simpson
1338 Camellia Lane
Weston, FL 33326

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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

Michael Simpson

Signature/Registered Agent

Michael Simpson

Signature/Incorporator

4/24/08

Date

4/24/08

Date