



**The Simple Sanctuary Company**  
**P.O. Box 771611**  
**Naples, FL 34107-1611**  
**Tel: (239) 601-1188**

September 8, 2008

**Sent Via USPS Priority Mail**  
**Delivery Confirmation #0308 0070 0000 0637 7722**

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

Re: **The Simple Sanctuary Company** (proposed corporate name)  
Date of Incorporation: **September 11, 2008**

Enclosed please find the original and two (2) copies of the Articles of Incorporation, along with check #3204, in the amount of \$87.50 (representing the amount due for the Filing Fee, Certified Copy and Certificate of Status) for the aforementioned corporation.

Please note that the requested date of incorporation is **September 11, 2008**.

Thank you.

Respectfully,

  
Christine A. Greenstein  
800P Meadowland Drive  
Naples, FL 34108

Enclosures (as stated above)

**Articles of Incorporation  
of  
Florida**

[In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof)]

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08 SEP 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation shall be: **The Simple Sanctuary Company**

**ARTICLE II: DATE OF INCORPORATION**

The date of incorporation of the corporation is to be September 11, 2008.

**ARTICLE III: DURATION**

The term of existence of the corporation is perpetual.

EFFECTIVE DATE 9/11/08

**ARTICLE IV: PRINCIPAL OFFICE**

The principal street address and mailing address of the corporation shall be:

Street Address

The Simple Sanctuary Company  
800P Meadowland Drive  
Naples, Florida 34108

Mailing Address

The Simple Sanctuary Company  
P.O. Box 771611  
Naples, Florida 34107-1611

**ARTICLE V: PURPOSE OF THIS CORPORATION**

The professional corporation is organized to engage in consultation services related to estate organization, assisting estate personal representative and all business activities related thereto, and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America, The Florida General Corporation Act, The State of Florida, and/or any other state, country, territory or nation.

**ARTICLE VI: CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue and have outstanding at any time is One Thousand (1,000) shares, all of which shall be common shares having a par value of One (\$1.00) Dollar each. The stock of the corporation shall be issued in accordance with the requirements of Section 1244 of the Internal Revenue Code.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) Director, which may be increased from time-to-time, through appropriate changes in the By-Laws, but the number of Directors shall never exceed five (5) Directors. The initial Director shall be Christine A. Greenstein, who shall be President and Secretary, with an address of 800P Meadowland Drive, Naples, Florida 34108.

**ARTICLE VIII: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Christine A. Greenstein  
800P Meadowland Drive  
Naples, Florida 34108

**ARTICLE IX: INCORPORATOR**

The name and address of the Incorporator is:

Christine A. Greenstein  
800P Meadowland Drive  
Naples, Florida 34108

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

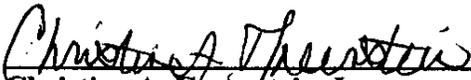
**ARTICLE X: GENERAL PROVISIONS**

- (A) The private property of the stockholder(s) shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (B) Subject to the provisions and conditions of this Article, the corporation shall have the full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at fair market valuation to be fixed by its Board of Directors.
- (C) A Director and/or Officer of the corporation may transact business, borrow, lend or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States of America.
- (D) The corporation shall indemnify each Director and/or Officer of the corporation against all or any portion of any expenses reasonably incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of he/she being or having been a Director or Officer of the corporation [whether or not he/she continues to be a Director or Officer at the time of incurring such expense(s)], to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the United States of America.

**The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts these Articles of Incorporation.**

**Furthermore, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity.**

**The undersigned has executed these Articles of Incorporation on this 8<sup>th</sup> day of September, 2008.**

  
\_\_\_\_\_  
**Christine A. Greenstein, Incorporator and  
Registered Agent**