

PO8000098186

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**

Please give original  
submission date as file date.

DGW

**FLORIDA PROFIT/NON PROFIT CORPORATION**

DON SIMONE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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DIVISION OF CORPORATIONS

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October 30, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: DON SIMONE LTD  
REF: W08000049751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000245579  
Letter Number: 208A00055628

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DON SIMONE, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I - NAME**

The name of the corporation (hereinafter called the "corporation") shall be  
DON SIMONE, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 817 N.E.  
6<sup>th</sup> Avenue, Delray Beach, Florida 33483.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which  
corporations may be organized under the Business Corporation Act of the State of Florida.

**ARTICLE IV - SHARES**

The total number of shares of stock which the corporation shall have authority to  
issue is one thousand (1,000), no par value. All such shares are of one class and are shares of  
Common Stock.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent is Donald Schoen,  
2653 N.W. 63<sup>rd</sup> Street, Boca Raton, Florida 33496.

**ARTICLE VI - INCORPORATOR**


The name and the mailing address of the incorporator is Donald Schoen, 2653  
N.W. 63<sup>rd</sup> Street, Boca Raton, Florida 33496.

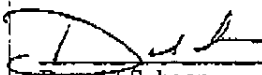
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent to accept service of process for Don Simone Ltd., the above stated corporation at the address designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Donald Schoen  
Registered Agent  
Date: October 24, 2008

  
Donald Schoen  
Incorporator  
Date: October 24, 2008

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