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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 11 2012

W12-44583
691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2012

DAVID HEFTY
15530 ROLLING MEADOWS CIR
WELLINGTON, FL 33414

SUBJECT: SIMPLY DIVORCED INC.
Ref. Number: W12000044585

We have received your document for SIMPLY DIVORCED INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00021932

COVER LETTER

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

SUBJECT: _____

Simply Divorced 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: David Hefty
Name (Printed or typed)

15530 Rolling Meadows Cir
Address

Wellington, FL 33414
City, State & Zip

(561) 254-0452
Daytime Telephone number

heftyschwartz@comcast.net
E-mail address: (to be used for future annual report notification)

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

Simply Divorced Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
15530 Rolling Meadows Circle
Wellington, Fl 33414

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide mediation services to divorcing couples.

ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David Hefty / President
Address: 15530 Rolling Meadows Circle
Wellington, Fl 33414

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: David Hefty
Address: 15530 Rolling Meadows Circle
Wellington, Fl 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David Hefty
Address: 15530 Rolling Meadows Circle
Wellington, Fl 33414

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

David Hefty
Required Signature/Registered Agent

9/5/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David Hefty
Required Signature/Incorporator

9/5/12
Date

12 SEP 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED