

P/3000047894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

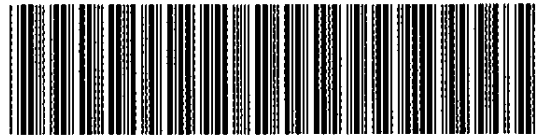
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/28/13--01060--007 **78.75

FILED
13 MAY 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 06/03/13

COVER LETTER

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

SUBJECT: Simone Construction Company Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Paul Simone
Name (Printed or typed)

4017 Tampa Road
Address

Oldsmar, FL 34677
City, State & Zip

813-798-0302
Daytime Telephone number

paul@simone-development.com
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

The name of the corporation shall be: Simone Construction Company Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4017 Tampa Road

Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To perform construction duties that involve building hotels, condos, and other residential structures for private ownerships.

ARTICLE IV SHARES 1000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Simone/President

Name and Title: _____

Address 2993 Talon Drive

Address: _____

Clearwater, FL 33761

Name and Title: Donato Simone/VP

Name and Title: _____

Address 9214 18th Dr. NW

Address: _____

Bradenton, FL 34209

Name and Title: Anita Simone/Secretary/Treasurer

Name and Title: _____

Address 2993 Talon Drive

Address: _____

Clearwater, FL 33761

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Paul Simone
Address: 2993 Talon Drive
Clearwater, FL 33761

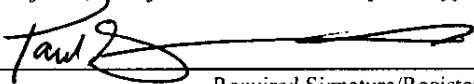
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul Simone
Address: 2993 Talon Drive
Clearwater, FL 33761

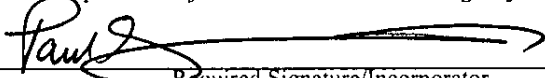
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TALLAHASSEE, FLORIDA

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


Required Signature/Registered Agent

5-22-13
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.


Required Signature/Incorporator

5-22-13
Date