

P140000042817

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CLERK OF SUPERIOR COURT  
DIVISION OF FOREIGN AFFAIRS  
2014 APR 14 PM 3:01

VH

ROMAN SIMON

16121 Garden Dale Drive  
Tampa, FL 33624  
813-789-9364

April 25, 2014

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

Re: Filing of Articles of Incorporation  
for SIMON LEASING, INC.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order # 2047605173A in the amount of eighty-seven and 050/100 dollars (\$87.50) for SIMON LEASING, INC.

The amount of \$87.50 represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sincerely,

Roman Simon

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2014

ROMAN SIMON  
16121 GARDEN DALE DRIVE  
TAMPA, FL 33624

SUBJECT: SIMON LEASING, INC.  
Ref. Number: W14000024254

We have received your document for SIMON LEASING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 314A00008214

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**SIMON LEASING, INC.**

APR 14 PM 3:01

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the Corporation shall be:                      SIMON LEASING, INC.

**ARTICLE II      NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV      PRINCIPAL OFFICE**

The principal place of business of this corporation is:    16121 Garden Dale Drive  
Tampa, FL 33624

and the mailing address is:                                      16121 Garden Dale Drive  
Tampa, FL 33624

**ARTICLE V      SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI DURATION EFFECTIVE DATE**

This corporation shall exist perpetually, commencing as of May 1, 2014.

**ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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

The name and address of the initial registered agent is: Roman Simon  
16121 Gardern Dale Drive  
Tampa, Florida 33624

**ARTICLE IX INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

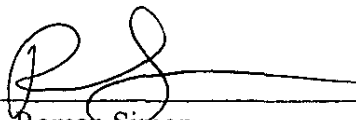
Roman Simon  
16121 Garden Dale Drive  
Tampa, Florida 33624

**ARTICLE X INCORPORATOR**

The name and address of the Incorporator is: Roman Simon  
16121 Garden Dale Drive  
Tampa, Florida 33624

The undersigned has hereunto set his hand on this 25 day of APRIL, 2014

Incorporator:

\*   
Roman Simon

**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to Section 607-0501, The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SIMON LEASING, INC.

2. The name and address of the registered office/agent is:

Roman Simon  
16121 Garden Dale Drive  
Tampa, FL 33624

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Roman Simon

May 8, 2014  
Date

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 14, PM 3:01