Division of ( Florida Department of State

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Division of Corporations

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Account Number : 120010000112 : (302)575-0875 Phone : (302)575-1642 Fax Number

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Simply Southern Management Group Inc

Certificate of Status 0 Certified Copy 01 Page Count \$70.00 Estimated Chargo

D. O'KEEFE

## ARTICLES OF INCORPORATION

Simply Southern Management Group Inc

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

| ARTICLE 1                             | NAME  | ·,         |                        |              |               |   |
|---------------------------------------|---|------------|------------------------|--------------|---------------|---|
| The name of the corp                  | poration shall be: Simply South                                   | ein Mana   | gement Grou            | p Inc        |               |   |
|                                       | PRINCIPAL OFFICE  |            |                        |              |               |   |
| The principal place HARBOR, FL 34683, | of business/mailing address UNITED STATES                         | is: 719 S  | SEABREEZE              | LANE,        | PALM          |   |
| ARTICLE III                           | PURPOSE   | <b>!</b>   |                        |              |               |   |
|                                       | h the corporation is organized is<br>s may be organized under the |            |                        |              |               |   |
| ARTICLE IV                            | SHARES  |            |                        |              |               |   |
|                                       | s of stock authorized to issue 1                                  | ,500 shar  | es of no par           | commor       | voting        |   |
| stock.                                |   |            |                        | ∑s           | 202           |   |
| ARTICLE V                             | REGISTERED AGENT  | ÷          |                        |              | .~<br>        | _ |
| The name and Florid                   | a street address of the register                                  | ed agent   | is Agents and          | 1 <u>7</u> . | Ā             |   |
| Corporations, Inc., 53                | 39 Fifth Avenue South, Suite 33                                   | 30, Naple: | s, FL 34102.           | SS           | 2022 HAY 1.0  | T |
| ARTICLE VI                            | INCORPORATOR  | :          |                        |              |               | ٦ |
| The name and addre                    | INCORPORATOR ss of the Incorporator is: John                      | L, William | is, 539 Fifth <i>A</i> | \venue {     | South, t      | _ |
| Suite 330, Naples, Fl                 | L 34102   | 1          |                        | DEE<br>FEE   | <del></del> 5 | • |
| ARTICLE VII                           | OFFICERS/DIRECTORS  | :          |                        | ) ,          | 0             |   |
|                                       | ss of the Officers/Directors are                                  |            |                        |              |               |   |
| PAUL ROHR – DIRE<br>FL 34683          | ECTOR/PRESIDENT - 719 SE  | ABREEZ     | E LANE, PAL            | M HAR        | BOR,          |   |
|                                       | REASURER - 719 SEABREEZE  | E LANE, F  | PALM HARBO             | OR, FL (     | 34683         |   |
|                                       |   | ;          |                        |              |               |   |
| Laving boon samed                     | as registered agent to accept s                                   | poigo of   | *<br>araaaaa far ti    | ha ahaw      | ^             |   |
|                                       | the place designated in this ce                                   |            |                        |              |               |   |
|                                       | as registered agent and agree t                                   |            |                        |              |               |   |
| A                                     | :   | :          |                        |              |               |   |
| <i>"</i> // /                         | ions, Inc., Registered Agent                                      | :          | 11                     |              |               |   |
| John Williams                         | Villians  |            | 5/10/20                | 24           |               |   |
| JOHN LA VVIIII ALTIS                  | ) . ,   | ;          | Date                   |              |               |   |
| By: Children f. A                     | Villiano  | ř          | 5/00/2                 | 1022         |               |   |
|                                       | orator, John L. Williams  | i          | Date                   |              |               |   |
|                                       |   |            |                        |              |               |   |