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DANIEL J. LEFEVRE

LAWYER

1481 W. FARNHAM AVENUE
WINTER PARK, FLORIDA 32788

MAIL: P.O. Box 70
WINTER PARK, FL 32788

TELEPHONE (407) 847-3976
FAX (407) 848-0313

Winter Park

January 9, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/13/95--01023--001
****122.50 ****122.50

Re: Lou Simms, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified copy of Articles of Incorporation	<u>\$ 52.50</u>
	\$122.50

Yours very truly,

Daniel J. LeFevre
Daniel J. LeFevre

DJL:cml

Enclosures



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OR

LOU SIMMS, INC.

ARTICLE I.

The name of this corporation is LOU SIMMS, INC. The corporation's principal office and mailing address is 4951 Calle De Sol, Orlando, Florida 32819.

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DIVISION OF CORPORATIONS
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ARTICLE II.

The corporation shall have perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 4951 Calle De Sol, Orlando, Florida 32819, and the name of the initial registered agent of this corporation at this address is JUDY SIMMS.

ARTICLE IV.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

JUDY SIMMS
4951 Calle De Sol
Orlando, Florida 32819

ARTICLE VII.

The name and address of the person signing these Articles are:

JUDY SIMMS
4951 Calle Do Sol
Orlando, Florida 32819

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this the 9th day of January, 1995.

Judy Simms (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared JUDY SIMMS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 9th day of January, 1995.

Cathy M. Layne
Cathy M. Layne
Notary Public, State of Florida
My Commission Expires: 8/12/95
Affiant produced a FL Driver
License # S520-423-51-544-0 as
identification.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Judy Simms