

P95000029897

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: (SIMMONS & SONS CARPENTRY INC.)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50.

FROM:

WAYNE SIMMONS
WAYNE SIMMONS

317 S. Palm Ave.
ADDRESS

Kissimmee FL 34741
CITY, STATE, & ZIP

(407) 846-5505
TELEPHONE NUMBER

RECEIVED
11 22 95

FILED
11 22 95

7000001453007
-04/12/95--01004--006
***122.50 ***122.50

PR SDC

**ARTICLES OF INCORPORATION
OF
SIMMONS & SONS CARPENTRY INC.**

ARTICLE I. CORPORATE NAME

THE NAME OF THIS CORPORATION IS SIMMONS & SONS CARPENTRY INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS 5000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.10 PER SHARE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL OFFICE AND THE REGISTERED OFFICE ARE THE SAME

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

WAYNE SIMMONS
317 S PALM AVE
KISSIMMEE, FL 34741

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

55 APR 11 1964
9:04

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 3 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII. INITIAL DIRECTORS

THE NAME OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THEIR STREET ADDRESSES ARE:

WAYNE SIMMONS
317 S PALM AVE.
KISSIMMEE, FL 34741

BILLY SIMMONS
3995 MC CELLAND RD
ST CLOUD FL 34772

SHARON L SIMMONS
317 S PALM AVE
KISSIMMEE, FL 34741

THE PERSONS NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION OR UNTIL THEIR SUCCESSOR(S) ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, WHICHEVER COMES FIRST.

ARTICLE VIII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS:

WAYNE SIMMONS
317 S PALM AVE
KISSIMMEE, FL 34741

ARTICLE IX. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE X. BEGINNING CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE XII. OFFICERS

THE OFFICERS OF THIS CORPORATION AND THE NAMES OF SAID OFFICERS WHO ARE TO SERVE UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS ARE:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	WAYNE SIMMONS
VICE PRESIDENT	BILLY SIMMONS
SEC\TREAS	SHARON L SIMMONS

ARTICLE XIII. IDEMNIFICATION

EACH DIRECTOR AND OFFICER, IN CONSIDERATION OF THEIR SERVICES, SHALL BE INDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, THE REASONABLE COSTS AND EXPENSES INCURRED BY THEM IN CONNECTION WITH THE DEFENSE OF OR FOR ADVICE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST THEM BY REASON OF THEIR BEING OR HAVING BEEN A DIRECTOR OR OFFICER OF THE CORPORATION OR OF ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, OR BY ANY REASON OF ANY ACT OR OMISSION TO ACT AS SUCH DIRECTOR OR OFFICER PROVIDED THAT THEY SHALL NOT HAVE BEEN DERELICT IN THE PERFORMANCE OF THEIR DUTY AS TO THE MATTER OR MATTERS IN RESPECT OF WHICH SUCH CLAIM IS ASSERTED OR PROCEEDING BROUGHT. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL NOT BE EXCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR OR DIRECTORS OR OFFICER OR OFFICERS MAY BE ENTITLED AS A MATTER OF LAW.

ARTICLE XIV. COMPENSATION

THE COMPENSATION OF THE OFFICERS OF THIS CORPORATION AS OFFICERS OR EMPLOYEES SHALL BE DETERMINED BY THE VOTE OF THE BOARD OF DIRECTORS EVEN THOUGH ANY OR ALL OF THE DIRECTORS ARE OFFICERS OR EMPLOYEES OF THE CORPORATION. THE COMPENSATION OF THE DIRECTORS OF THIS CORPORATION SHALL BE ESTABLISHED BY THE VOTE OF THE STOCKHOLDERS.

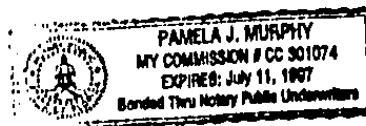
IN WITNESS WHEREOF, THE UNDERSIGNED AS INCORPORATOR, HAS
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION
ON April 5, 1995

[Signature]
INCORPORATOR

STATE OF FLORIDA :
COUNTY OF : OSCEOLA

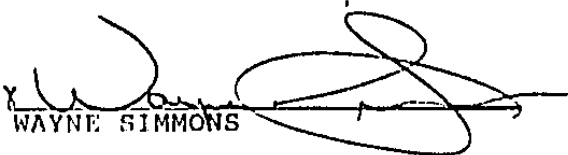
BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED
Wayne Simmons, TO ME KNOWN TO BE THE PERSON
DESCRIBED AS THE INCORPORATOR AND WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT
(HE) - (SHE) SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON
April 5 1995

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES _____



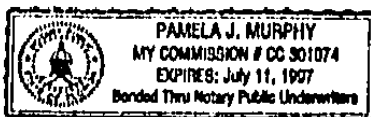
ACCEPTANCE

I, WAYNE SIMMONS, HEREBY ACCEPT THE DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS UPON SIMMONS & SONS CARPENTRY INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AT 317 S PALM AVE. KISSIMMEE FL 34741, AND AGREE TO ACT AS REGISTERED AGENT FOR SAID CORPORATION AND TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW PERTAINING TO KEEPING OPEN SAID OFFICE AND UPON WHOM PROCESS MAY BE SERVED.


WAYNE SIMMONS

SWORN BEFORE ME THIS 5 DAY OF April 1995.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 11 AM 9:04