

P95000043234

TRANSMITTAL LETTER

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

50 JUL 30 AM 10:13
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: SIMY'S INTERIORS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00

FROM:

SIME MATESIC
Name (printed or typed)
8099 FAIRWAY TRAIL
Address
BOCA RATON, FL 33487
City, State, & Zip
(407) 393-8935
Telephone Number

600001501178
-05/30/95--01033--013
*****70.00 *****70.00

6/6/95
[Signature]

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

SIMY'S INTERIORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SIMY'S INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8099 FAIRWAY TRAIL
BOCA RATON, FL 33487

ARTICLE III CAPITAL STOCK

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

500 sh. common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIME MATESIC
8099 FAIRWAY TRAIL
BOCA RATON, FL 33487

RECEIVED
SECRETARY
MAY 30 1968
TALLAHASSEE
FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

SIME MATESIC
8099 FAIRWAY TRAIL
BOCA RATON, FL 33487

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

9th day of May, 19 95.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: SIMY'S INTERIORS, INC.

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

SIME MATESIC

(NAME)

8099 FAIRWAY TRAIL

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33487

(CITY/STATE/ZIP)

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.

SIGNATURE *[Signature]*

DATE 5-26-95