# PGOW5361 NW 174 Street

June 26, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, F1 32314

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation together with my check in the amount of \$122.50.

Miami, Fl 33056

This represents the cost of:-

Filing Fees Certified Copy of Articles of Incorporation Registered Agent Designation

\$35.00 52.50

35.00

\$122.50

========

1.00001529291 -07/03/95--01046--019 \*\*\*\*122.50 \*\*\*\*\*122.50

Very truly yours,

Anthony B. Simpson



July 7, 1995

ANTHONY B. SIMPSON 3361 NW 174TH STREET MIAMI, FL 33056

SUBJECT: S & W ENTERPRISE, INC. Ref. Number: W95000013692

We have received your document for S & W ENTERPRISE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 795A00032898

# ARTICLES OF INCORPORATION OF

### SIMPCO DISTRIBUTORS, INC

The undersigned hereby file these articles for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be: SIMPCO DISTRIBUTORS, INC

#### ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The total number of shares authorized is 500 shares of common stock at \$1.00 par value. This corporation shall begin business with capital of not less than \$100.00.

#### ARTICLE V

The principle place of business of said corporation shall be:

3361 NW 174 Street Miami, Fl 33056

#### ARTICLE VI

The officers of the corporation are:

President: Anthony B. Simpson

3361 NW 174 Street

Miami, Fl 33056

Vice-President: John G. Wain

4031 SW 72 Terrace Davie, Fl 33314

#### ARTICLE VII

The undersigned, being the original subscribers to the capital stock of SIMPCO DISTRIBUTORS, INC. do make and file this certificate.

IN WITNESS WHEREOF, this 1978 day of June 1995.

Anthony B. Simpson

John G. Wain

STATE OF FLORIDA
COUNTY OF
Before me, a Notary Public authorized to take acknowledgements in
the State and County set forth above, personally appeared
ANTHONY B. SIMPSON & JOHN G. WANN
who acknowledged executing the foregoing Articles of
Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in
DANE County, Florida, this 29th day of JUNE 1995.
Notary Public



# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

#### SIMPCO DISTRIBUTOR4, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 3361 NW 174 Street Miami, Fl 33056

has named Anthony B. Simpson located at the above aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Authory Suntan

Dated: This 291th day of June, 1975