

P95000071515

NOYES & COMPANY, INC.
6901 W BROWARD BLVD #206
PLANTATION, FL 33317

305-581-8625

TRANSMITTAL LETTER

FILED

95 SEP 13 PM 2:54

SECTION 1, 1112
TALLAHASSEE, FLORIDA

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

100001588491
-09/13/95--01020--012
****122.50 ****122.50

SUBJECT: SIMON CONSULTANTS, INC.

September 5, 1995

Dear Department of State:

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for: \$122.50

FROM: MARVIN D SIMON
441 NW 78TH AVE
PLANTATION, FL 33324

Phone: (305) 581-8625

Sincerely,

John C Noyes, EA

John C. Noyes, EA
NOYES & COMPANY, INC

F
2-1E95

ARTICLES OF INCORPORATION

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:

SIMON CONSULTANTS, INC.

ARTICLE II -- PRINCIPAL OFFICE

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

441 NW 78TH AVE
PLANTATION, FL 33324

ARTICLE III -- SHARES

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

1000

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN D SIMON
441 NW 78TH AVE
PLANTATION, FL 33324

ARTICLE V -- INCORPORATOR(S)

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

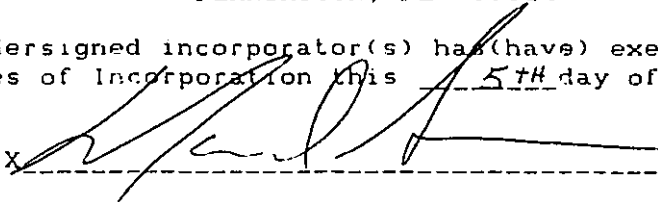
MARVIN D SIMON
441 NW 78TH AVE
PLANTATION, FL 33324

ARTICLE VI -- INITIAL DIRECTOR

The name and address of the initial director of this corporation is:

MARVIN D SIMON
441 NW 78TH AVE
PLANTATION, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of SEPT., 1995

x 

FILED
95 SEP 13 PM 2:54
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607.0501 or 617 501, 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.

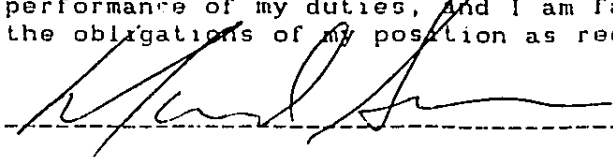
1. The name of the corporation is:

SIMON CONSULTANTS, INC.

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

MARVIN D SIMON
441 NW 78TH AVE
PLANTATION, FL 33324

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.



SECTION 607.0501
TALLAHASSEE, FLORIDA

95 SEP 13 PM 2:54

FILED