# P9500073394

FILINGS, INC. TERESA ROMAN	<u> </u>	i	
(Requestor's Name)			
2805 LITTLE DEAL ROAD		ŀ	
(Address)			
TALLAHASSEE, FLORIDA 32308	(904) 385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		

2010101111112227623 -09/19/95-00019-00 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Foreign

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

CP2E031/10/92)

Name Reservation

•	1. ンルマ はら	a, In	
	(Согрогий	on Name)	(Document #)
:	Corporati	on Name)	(Document #)
;	3. (Corporati	on Name)	(Document #)
4. Corpora		on Name)	(Document #)
	Walk in Pi	ck up time	Certified Copy
	Mail out V	/ill wait Photocopy	Certificate of Status
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/D	irector g
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/ QUALIFICATION	
	Appual Report		

ARTICLES OF INCORPORATION

ET TO 10 TO TO THE STATE 10 TO THE STATE

95 507 10 11 3:30

ARTICLE I - NAME

The name of this corporation is Sims USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite 21
2754 W. Atlantic Blvd.
Pompano Beach, Florida 33069

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Jaime Sims Suite 21, 2754 W. Atlantic Blvd. Pompano Beach, Florida 33069

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation

3732 N.W. 16th Street

Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 19, 1995

Filings, Inc. by Teresa Roman, Vice-President

Seren Komman Incorporator

STATE OF STATE

Octtificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Sims UP1, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: September 19, 1995

Joseph Roman Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 19, 1995

Filings, Inc. by Teresa Roman, Vice-President

Seesa Roman

APPLICATION	ASE HEAD ALL	INSTRUCTIONS BEFOR	HE COMPLETING THIS FO	
		Sandra B. Mortham	TATE THIS FO	APPROVED
REINSTATLMEN	•••	Secretary of State		AND FILED
DOCUMENT #	P950000	72394	96	OCT 28 PH 12: 01
	ISA, Inc			7, 20 PH 2: 01
Pengui Pan o of the area	THE	•	INLL,	METARY OF STATE MASSEE. FLORIDA
9561 Fount	ain Blue	Adam Address	1	
MINNI E	33/2:	2	50000000000000000000000000000000000000	44 H (1. 3.54 44 
Hatashaddanansan no aris Em 2 - Now Principal Office Address - IFA	any way too though or our	· Find amother and other correction below.		2011 - 4414 - 33,1° 110 - 1 2011 - 4414 - 33,1° 110 - 1
Such Apr w etc	Photosom I How R	<ul> <li>Furthermation and enter correction below.</li> <li>Adving Adaptive II Applicable.</li> </ul>	REINSTAT	WEN 960
City & Islate	forte, Apr		4 Date in sipal there or Quantised to Do Positions of 9/9/9	- Warne pag
( tomotry	Calv & Estati Zin		61-0613457	A y had For
thames and the et Addresses et Fai	b Off resend or Diocetor of a	Country  and a purposit corporation crust lest at lea	CERTIFICATE OF STATE SINE THE TAIL	75 Additional Fbb required
Tallogal and a	d Officies Dans tops			of a Certificate of Status
P. SAIME S	MS	1 Section 1 Sect	limbons) 2/( 4 Gity/St.	sto / Zip
VP ROXANA	_	9561 Fountaine	Blue minni FL	2
KOXAN.4	DELGADO	9561 FOUNTAINE BI	+24	33/12
**************************************		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	EUR HEL MIAMI, FL	35/12
	l	The second of th		
		The same of the sa		
		and the second s		
8. Name and Address of (	Surrent Begistered Agent			
		9 A	Name and Address of New Registered Agent	
		STORA NA	DELGADO	12.95
	/	State, Apr W. Etc	MID Blue	25,040
, be no appointed the registered agent c	in above narced resources	Hiami	State Zip C	5
Hure of sterned Agent	and the state of the state of	ht desimbar with and accept the obligations		3/72
Dogothi	REGISTERED AGENT 'IL	uee 11	Date 18/2/96	
Does this corporation pa Dept. of Revenue under	y any intangible t	ax to the		
Shoreta cont. militari ili.	o. 199.032, Floric	da Statutes. Yes 🔲 N	No (See other side for infan	Tation
to the free comment and an atom to the first of the first	if with this form is so certainly trids of a coloring battle with	for historial and open not qualify for the	(See other size for infonon intangible fax.)  Original Stated in Section 119 07(3)(A), Florida information surplied is greened exempt from partie 607 or 617. F.S. Flutther certify the terments of suction 607 0401 or 617 0401. F.S d my signature shuff have the care.	_
more by the experition have the band	Social on his treat simulated in The information indicated in	to execute the differential may be and that the i	information supplied in Germand exempt from a chapter 600.	
		O Pas application are Selishes the regime	temonts at - CO7 of 617, F.S. I further a	Striutes Tre-
ATURE: X	RINTED NAME OF SIGNING OFF	of the and accurate, and	emplion stalled in Section 119.07(3)(k). Florida indomention surplined in greated exempt from para in charter 607 or 617, F.S. Thinter certify the in charter 607 or 617, F.S. Thinter certify the interior of section 607.0401 or 617.0401, F.S. d my signature shull have the same legal offe	Striutes Tre- abin access 1 at when filing and that all ct as if made

CIT .