

P96000005278

TRANSMITTAL LETTER

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

700001678837
-01703796--01053--005
****131.25 ****131.25

SUBJECT:

SIMCARP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
96 JAN 18 AM 7:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR : \$131.25

FROM: LUC SIMARD
3336 MAYFLOWER STREET
SARASOTA FL 34231
TEL: 1-941-922-5579

00678
00621
0067
1/8/96
499
78



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

LUC SIMARD
3336 MAYFLOWER ST
SARASOTA, FL 34231

SUBJECT: SIMCARP INC.
Ref. Number: W96000000499

We have received your document for SIMCARP INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing 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: 596A00000808

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: **SIMCARP INC.**

ARTICLE II PRICIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: **3336 MAYFLOWER STREET, SARASOTA, FL. 34231**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: **500,000 COMMON SHARES OF STOCK.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERD AGENT IS : **LUC SIMARD, 3336 MAYFLOWER, STREET, SARASOTA FL. 34231**

FILED
65 JAN 19 PM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME (S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): **LUC SIMARD ,3336 MAYFLOWER STREET, SARASOTA FL. 34231**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

11 TH DAY OF JANUARY, 1996



SIGNATURE

SIGNATURE

SIGNATURE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **SIMCARP, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUC SIMARD

(NAME)

3336 MAYFLOWER STREET

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

SARASOTA FLORIDA, 34231

(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.

Luc Simard

(SIGNATURE)

(DATE)

01/11/96

DMSION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

RECEIVED
56 JAN 18 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA