

**MARSHALL McDONALD, III**  
*Attorney at Law*  
*Certified Public Accountant*  
*Certified Financial Planner*

**P960000017371**

February 22, 1996

Florida Department of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, Florida 32301

000001726400  
-02/28/96--01046--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Simmco Construction Corporation

Gentlemen:

Enclosing is an original and a copy of Articles of Incorporation for Simmco Construction Corporation. Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

*Marshall McDonald III*  
Marshall McDonald, III

MM/dlp  
Enclosures

*Dmc*  
*2-26-96*

FILED  
96 FEB 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB 23 AM 8:33  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**SIMMCO CONSTRUCTION CORPORATION**

**FILED**  
96 FEB 23 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the corporation is Simmco Construction Corporation.

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2915 Hillsboro Road, West Palm Beach, Florida 33405.

**ARTICLE 3 - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.


**ARTICLE 5 - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

**ARTICLE 6 - DIRECTORS**


This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: February 22, 1996.

  
Marshall McDonald, III  
Incorporator

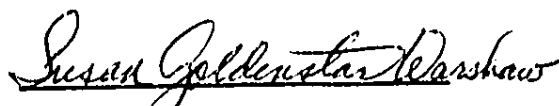
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

Dated: February 22, 1996

  
Marshall McDonald, III  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of February, 1996, by Marshall McDonald, III, who is personally known to me and who did not take an oath.

  
Notary Public, State of Florida  
My Commission Expires  
Commission No.

