

P96000036027

TRANSMITTAL LETTER

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

RECEIVED
04/23/96 01053-010
*****01.00 *****01.00

SUBJECT: DANIEL SIMMONS CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

Daniel Simmons
Name (printed or typed)

P.O. Box 792
Address

Umatilla, FL 32784
City, State, & Zip

(352) 669-3061
Telephone Number

FILED
96 APR 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

DDC
4-24-96

ARTICLES OF INCORPORATION

OF

DANIEL SIMMONS CORPORATION

FILED
96 APR 23 PM 1:40
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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:

DANIEL SIMMONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 792
Umatilla, FL
32784

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Simmons
18 Hibiscus Street
Umatilla, FL
32784

ARTICLE V INCORPORATOR(S)

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

Daniel Simmons
President
P.O. Box 792
Umatilla, FL
32784

Janice Simmons
Secretary
P.O. Box 792
Umatilla, FL 32784

ARTICLE VI PREEMPTIVE RIGHTS

DANIEL SIMMONS CORPORATION

Each Shareholder of the _____ shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of April, 1996.

Daniel Simmons

Signature

Janice Simmons

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DANIEL SIMMONS CORPORATION

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

Daniel Simmons

(NAME)

18 Hibiscus Street

(P.O. BOX NOT ACCEPTABLE)

Umatilla, FL 32784

(CITY/STATE/ZIP)

FILED
95 APR 23 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Daniel Simmons

DATE

4-17-96