

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P96000039239

FILED
MAY 5 PM 2:43
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 940247 7109178

AUTHORIZATION : *Tatiana Poyts*

COST LIMIT : \$ 70.00

ORDER DATE : May 2, 1996

ORDER TIME : 2:46 PM

ORDER NO. : 940247

000001807570

CUSTOMER NO: 7109178

CUSTOMER: Mr. Roger Gamblin
MR. ROGER GAMBLIN

Suite 302
4400 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: SIMPLICITY INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

5/7/96
[Signature]

FILED
MAY 2 PM 4:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIMPLICITY INC.

FILED
66 MAY -3 PM 2:43
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIMPLICITY INC.

The address of the principal office of this corporation shall be 4400 PGA Boulevard, Suite 302, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Roger Gamblin 4400 PGA Boulevard, Suite 302
Palm Beach Gardens, Florida 33410

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 3, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

FILED
66 MAY -3 PM 2:43
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Authorized Service Representative
Corporation Service Company

JBG