

UND MAY-24-1996 09:32 AM EMPIRE CORPORATE KIT P.05/22

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF TREASURY
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32301-33401
FAX: (904) 321-3340
CONTACT: JAY SIMONS
PHONE: (305) 541-3684
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: J. JAY SIMONS, INC.

FAX AUDIT NUMBER: H9600007360
DATE REQUESTED: 05/24/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:32:40
CERTIFICATE OF STATUS: 0
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DIVISION OF CORPORATIONS

96 MAY 24 AM 10:37

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96 MAY 30 PM 2:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/24/96 11:16 P1. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST STE 200
MIAMI, FL 33135

SUBJECT: J. JAY SIMONS, INC.
REF: H96000011157

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In reviewing our records, we note there is a(n) J. JAY SIMONS, P.A., Document number F60310, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$452.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6678.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000007360
Letter Number: 896A00026146

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/25

EMPIRE CORPORATE KIT

MAY-30-1996 10:23

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ARTICLES OF INCORPORATION

OF

J. Jay Simons & Associates, Inc.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

J. Jay Simons & Associates, Inc. 9506 So. Red Road
Miami, Florida 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Shares (50) of Ten Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: J. Jay Simons

Address: 9506 So. Red Road

City: Miami State: FL Zip: 33156

Prepared by: Douglas Oestrie, acct.

Accountant
9506 S.W. 57th Ave
Miami, FL 33156
305-556-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: J. JAY SIMONS
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: J. JAY SIMONS
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of MAY 1996.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

J. Jay Simons & Associates, Inc.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 9506 So. Red Road
MIAMI FLORIDA 33156

has named: J. Jay Simons

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

Registered Agent

SECRETARY OF STATE
ALHAMBRA FLORIDA

96 MAY 30 PM 2:50

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