

1201 HAYS STREET  
TALLAHASSEE, FL 32304-2607  
800-342-8086  
P960000066195



PROFESSIONAL LEGAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 047315 8739A

AUTHORIZATION : 1-11-96

COST LIMIT : \$70.00

92-111 8-24-96  
CSC  
TALLAHASSEE, FL 32304  
800-342-8086

ORDER DATE : August 8, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 047315

CUSTOMER NO: 8739A

200001916512

CUSTOMER: Jonathan Shepard, Esq  
SIEGEL & LIPMAN

Suite 801  
5355 Town Center Road  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: SIMON & BILOTTI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
    CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

    CERTIFIED COPY  
XX PLAIN STAMPED COPY  
    CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

8/8/96

FILED  
SECRETARY OF STATE  
CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**SIMON & BILOTTI, INC.**

**ARTICLE 1**

**NAME**

The name of this Corporation is Simon & Bilotti, Inc.

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 19914 Villa Lente Place, Boca Raton, Florida 33434.

**ARTICLE 3**

**MAILING ADDRESS**

The mailing address of this Corporation shall be 19914 Villa Lente Place, Boca Raton, Florida 33434.

**ARTICLE 4**

**PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE CENT (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 19914 Villa Lente Place, Boca Raton, Florida 33434, and the name of the initial registered agent of this Corporation at that address is David Simon.

ARTICLE 7

INCORPORATOR


The name and address of the person signing these Articles of Incorporation, the Incorporator, is David Simon, 19914 Villa Lente Place, Boca Raton, Florida 33434.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of August, 1996.

  
\_\_\_\_\_  
David Simon, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
SIMON & BILOTTI, INC.**

pursuant to Section 607.0505, Florida Statutes, the following  
is submitted:

SIMON & BILOTTI, INC., desiring to organize under the laws of  
the state of Florida, with its registered office as indicated in  
the Articles of Incorporation, has named David Simon, located at  
19914 Villa Lente Place, City of Boca Raton, County of Palm Beach,  
State of Florida, as its registered agent for service of process  
within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above-stated Corporation, at the place designated in this Certi-  
ficate, I hereby agree to act in this capacity, and I further agree  
to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties and I accept the  
duties and obligations as set forth in Section 607.0505, Florida  
Statutes.

  
\_\_\_\_\_  
David Simon