

TRANSMITTAL LETTER

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

996000103986

FILED
96 DEC 23 PM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: The Simpson Agency, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

700002037207--7
-12/24/96--01114--016
****131.25 ****131.25

FROM: JACK SIMPSON
Name (printed or typed)

604 Choctaw Dr
Address

Destin, FL 32541
City, State & Zip

(904) 837-0009
Daytime Telephone number

12/30/96
JLS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

The Simpson Agency, Inc.

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SECRETARY OF 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:

The Simpson Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

604 Choctaw Dr
Destin, FL 32541

ARTICLE III SHARES

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

Five Hundred Shares at a par value
of ONE DOLLAR (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pat Denny
238 Shumpert St N.W.
Ft. Walton Beach, FL 32548

ARTICLE V INCORPORATOR(S)

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

JACK SIMPSON, Pres. Sec, Treas.
604 Choctaw Dr
Destin, FL 32541
(904) 837-0204

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of Dec, 1996.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: The SIMPSON Agency, Inc.

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

Patricia Denny
(Name)

238 Shumpert St N.W.
(P.O. Box not acceptable)

FWB, FL 32548
(City/State/Zip)

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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.

Patricia Denny
(Signature)

12/1/96