

P970000001301

TRANSMITTAL LETTER

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

SUBJECT: SIMON ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

300001994433--6
-11/01/96--01100--001
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GARY SIMON
Name (printed or typed)

598 NE MARANTA TERRACE
Address

JENSEN BEACH FL 34957
City, State & Zip

(361) 489-4477
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -7 PM 12:26

621.619
W96-23584

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

8/17/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -7 PM 12: 26

December 16, 1996

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

Subject: Simon Enterprises, Inc.
Ref. Number: W96000023584

Attn: Claretha Golden, Document Specialist

Enclosed please find my revised Articles of Incorporation with the appropriate changes for the above referenced incorporation.

Please note that the effective date of the corporation is January 1, 1997.

Sincerely,



Gary Simon

598 NE Maranta Terrado
Jensen Beach, FL 34957
(561) 334-2946



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -7 PH 12:26

November 6, 1996

GARY SIMON
598 NE MARANTA TERRADO
JENSEN BEACH, FL 34957

SUBJECT: SIMON ENTERPRISES, INC.
Ref. Number: W96000023584

We have received your document for SIMON ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00050971

EFFECTIVE DATE

01/01/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -7 PM12:26

ARTICLES OF INCORPORATION
OF
SIMON ENTERPRISES, INC.

ARTICLE I

The name of this corporation shall be Simon Enterprises, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE III

This corporation shall have perpetual existence and shall be effective as of January 1, 1997.

ARTICLE IV

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 598 NE Maranta Terrado, Jensen Beach, Florida, 34957.

The name of the initial registered agent of this corporation at that address is: Gary Simon, 598 NE Maranta Terrado, Jensen Beach, FL 34957.

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gary Simon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -7 PM 12: 26

ARTICLE VI

DIRECTORS

This corporation shall have two (2) 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 Directors of this corporation are:

Gary Simon 598 NE Maranta Terrado, Jensen Beach, FL 34957

Nancy Simon 598 NE Maranta Terrado, Jensen Beach, FL 34957

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporator signing these articles is:
Gary Simon, 598 NE Maranta Terrado, Jensen Beach, Florida,. 34957.

ARTICLE VIII

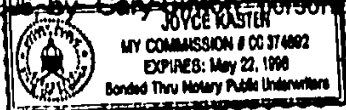
AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all stockholders of the corporation. IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19th day of Dec. 1996.


Gary Simon

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 19th day of Dec. 1996, by Gary Simon personally known to me.



Notary Seal


Notary Public
State of Florida at Largo