

## P970001287 ATTORNEY AND COUNSELOR AT LAW

ATTORNEY AND COUNSELOR AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175

January 13, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

000002060240---5 -01/16/97--01052--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern,

Please find an original and a copy of the articles of incorporation for L&B ENTERPRISES, INC., enclosed, together with our firm's check in the amount of \$78.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

w97-15-5-5

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FILED

97 FEB 10 PH 3: 36

SECRETARY OF STATE FALLAHASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1997

MARK R. DOLAN, ESQ. 112 EAST STREET, SUITE B TAMPA, FL 33602

SUBJECT: L&B ENTERPRISES, INC. Ref. Number: W97000001555

We have received your document for L&B ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 797A00003088



## MARK R. DOLAN, P.A.



ATTORNEY AND COUNSELOR AT LAW 112 EAST STREET, SUITE B TAMPA, FL 33602 (813) 221-9533 FAX (813) 221-9175

February 4, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

REF: L&B ENTERPRISES, INC. # 97000001555

To whom it may concern,

Please find an original and a copy of the articles of incorporation for SIMKE, INC., enclosed as a replacement filing for the previously rejected Articles of Incorporation for L&B Enterprises. Payment has already been made in the amount of \$78.75 with the earlier rejected L&B Articles. Please return the copy and a certificate of status to my attention. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

## ARTICLES OF INCORPORATION OF SIMKE, INC.

FILED 97 FEB 10 PM 3: 36 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I. NAME: The name of the corporation shall be SIMKE, INC...

ARTICLE II. ADDRESS: The principal place of business of this corporation shall be: C/O Mark R. Dolan, 112 East Street, Suite B, Tampa, Florida 33602.

ARTICLE III. NATURE OF BUSINESS: The purpose of this business is to engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE V. ADDRESS; REGISTERED AGENT: The street address of the initial registered office of the corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602 and the name of the initial registered agent of the corporation at that address is Mark R. Dolan. I, Mark R. Dolan am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mark R. Dolan

ARTICLE VI. TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS: This corporation shall have initially have 2 officers and 2 directors.

ARTICLE VIII. PREEMPTIVE RIGHTS: The corporation shall provide preemptive rights to existing shareholders to purchase any additional shares of stock of the corporation as they are issued, at such terms as the corporation may determine, in such percentage of the whole as each shareholder owns at the time of the offering, prior to such shares being offered to outside parties.

ARTICLE IX. INCORPORATOR: The name and address of the person signing these Articles as Incorporator is Mark R. Dolan at 112 East Street, Suite B, Tampa, Florida 33602.

ARTICLE X. BY-LAWS: The power to adopt, later, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XI. AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 4th day of February, 1997.

Mark R. Dolan