

P97000025857

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 MAR 24 AM 9:47
TALLAHASSEE, FL 32301
U.S. DEPT. OF COMMERCE
TAL

12 MAR 24

RE: Simply CT, Inc

C.C. FEE. DISBURSE

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ () Cert. Copy(s)

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U B.
☐ Filitious Name Filing
☐ Name Reservation -03/24/97-01002-026
☐ Annual Report/Reinstatement ***122.50 ***122.50
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Filing No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connect

REQUEST TAKEN CONFIRMED APPROVED

DATE 3-24-97

TIME 8:30

BY DL

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION

OF

SimplyCT, Inc.

FILED

97 MAR 24 AM 9:47

STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of this Corporation is: SimplyCT, Inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock with full voting rights. This Corporation is also authorized to issue 500,000 shares of \$1.00 par value non-voting Class B common stock.

ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1053 Progress Court, Palm Harbor, FL 34683.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2623 McCormick Drive, Suite 105, Clearwater, FL 34619, and the name of the initial registered agent of this Corporation at that address is Rick W. Sadorf, Esq of Lefter, Cushman, Wilkinson & Sadorf, P.A..

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME
Mark L. Goodman

ADDRESS
2959 Laurel Court
Palm Harbor, FL 34683

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Mark L. Goodman

2959 Laurel Court
Palm Harbor, FL 34683

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these 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 executed these Articles of Incorporation this 18th day of March, 1997.



MARK L. GOODMAN
Incorporator

Articles of Incorporation
SimplyCT, Inc.
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NOTARY PUBLIC
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of March, 1997, by MARK L. GOODMAN, who is personally known to me and who did not take an oath.

Barbara S. Sadorf
NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE

BARBARA S. SADORF
Printed Name of Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 18 day of March, 1997.

Rick W. Sadorf

RICK W. SADORF, Esq.
Registered Agent