

P97000062299



ACCOUNT NO. : 072100000032

REFERENCE : 465755 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Project

ORDER DATE : July 17, 1997

ORDER TIME : 12:59 PM

ORDER NO. : 465755-005

900002240939--6

CUSTOMER NO: 4337904

CUSTOMER: Ms. Elvira B. Davis
THERREL BAISDEN & MEYER WEISS

Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: SIMPLIFIERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

RECEIVED
97 JUL 17 PM 9:45
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 17 PM 1:57
DIVISION OF CORPORATION

84 JUL 18 1997

4

EFFECTIVE DATE

7/16/97

FILED

ARTICLES OF INCORPORATION
OF
SIMPLIFIERS, INC.

JUL 17 AM 9:49
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is SIMPLIFIERS, INC.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 16th day of July, 1997.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Elvira B. Davis.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Elvira B. Davis, 4240 N.W. 178th Terrace, Carol City, Florida 33055 and Rosemarie L. Bordeaux, 76 N.E. 102nd Street, Miami Shores, Florida.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is:
Elvira B. Davis 4240 N.W. 178th Terrace, Carol City, Florida 33055.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of July, 1997.

Elvira B. Davis
ELVIRA B. DAVIS, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 16th day of July, 1997, by ELVIRA B. DAVIS, who is personally known ~~to me or who has produced~~ as identification.

Grace Rodriguez
Notary Public, State of Florida
at Large

Grace Rodriguez
Type/Print/or Stamp Name of Notary

My Commission Expires:

12/5/99



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

SIMPLIFIERS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that SIMPLIFIERS, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Elvira B. Davis, located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ELVIRA B. DAVIS

ED\ARTICLES.INC