

P97000063765  
Paul M. Meredith

Requestor's Name  
626 Reid St.  
Address  
Palatka, Fl. 32177  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 JUL 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

**97 JUL 22 PM 2: 34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator(s) of a corporation under the Florida Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

1. NAME. The name of this corporation is **SIMMONS ENTERPRISES, INC.**
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is **auto brokering, sales, and customizing.**
4. CAPITAL STOCK. The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.
5. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follows:

PAUL M. MEREDITH  
NAME

626 Reid Street, Palatka, Florida 32177  
ADDRESS

1340 Highway 17 North, Bostwick, Florida 32007  
Address of the Corporation

6. INITIAL BOARD OF DIRECTORS. This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and addresses of the initial directors of this corporation are:

**NAME:**

**ADDRESS**

EDWARD LEE SIMMONS

5680 State Road 13, St. Augustine, Florida 32092

7. INCORPORATOR(S): The name and address (es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

NAME:

ADDRESS:

EDWARD LEE SIMMONS

5680 State Road 13, St. Augustine, Florida 32092

8. AMENDING OF ARTICLES. 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 Incorporators(s) has/have executed this Articles of Incorporation on this 16 day of July, 1997.

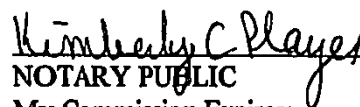
  
INCORPORATOR

  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, personally appeared Edward Lee Simmons to me known to be the person who executed the foregoing Articles of Incorporation and who has produced \_\_\_\_\_ as identification, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day of July, 1997.

  
NOTARY PUBLIC  
My Commission Expires:



KIMBERLY C PLAYER  
My Commission CC594067  
Expires May. 14, 1999

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

In pursuance of Section 48.091 and section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

PAUL M. MEREDITH, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Palatka, County of Putnam, State of Florida has named Paul M. Meredith, Attorney at Law, Florida Bar No: 745741, as its Registered Agent to accept service of process within this state, who is located at the following registered office: 626 Reid Street, Palatka, Florida 32177.

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA