

P98000019413

Requestor's Name

ROY L. LUCAS

P.O. BOX 190007

FORT LAUDERDALE, FLORIDA 33319

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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98 FEB 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W98-3611

W98-3611



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

ROY L. LUCAS
PO BOX 190007
FORT LAUDERDALE, FL 33319

SUBJECT: S & L ENTERPRISES, INC.
Ref. Number: W98000003611

We have received your document for S & L 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):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the entity must be identical throughout the document.

PLEASE REFER TO UNDERNEATH ARTICLE IX AND REGISTERED AGENT ACCEPTANCE.

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 598A00009291

ARTICLES OF INCORPORATION
OF
SIMCAS ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: SIMCAS ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the

corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 2,500 shares all of which shall be common stock with a par value of \$1.00 per share.

Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite their names:-

GEORGE A. SIMPSON - 500 shares

ROY L. LUCAS - 500 shares

HERMINE SIMPSON - 200 shares

GRACE INNERARITY-LUCAS - 200 shares

BANCROFT SIMPSON - 200 shares

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

ARTICLE V

The post office address of the principal office of this corporation shall be P.O. Box 190007, Ft. Lauderdale, FL 33319 or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 7380 NW 52nd Court, Lauderhill, FL 33301, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this

corporation shall be ROY L. LUCAS, whose business address is and will be identical with the registered office of this corporation.

ARTICLE VI

This corporation shall have not less than two directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

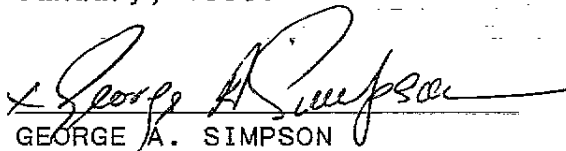
<u>NAME</u>	<u>ADDRESS</u>
George A. Simpson	7361 NW 37th Street Lauderhill, FL 33301
Roy L. Lucas	7380 NW 52nd Court Lauderhill, FL 33301

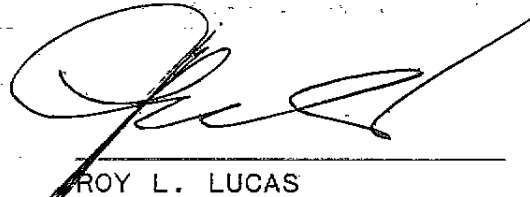
ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Roy L. Lucas
P.O. Box 190007
Ft. Lauderdale, FL 33319

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 26th day of
January, 1998.


GEORGE A. SIMPSON


ROY L. LUCAS

ARTICLE IX

The names and post office addresses of the initial members
of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
George A. Simpson, President	7361 NW 37th Street Lauderhill, FL 33301
Roy L. Lucas, Vice-President	7380 NW 52nd Court Lauderhill, FL 33301
Hermine Simpson, Director	7361 NW 37th Street Lauderhill, FL 33301
Grace Innerarity-Lucas, Director	7380 NW 52nd Court Lauderhill, FL 33301
Bancroft Simpson, Director	7380 NW 52nd Court Lauderhill, FL 33301

ARTICLE X

PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to
full pre-emptive rights to acquire his proportional part of any


unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XI

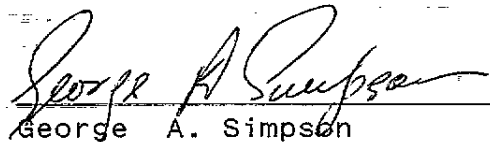
TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Ft. Lauderdale, Florida, this 26th day of January, 1998.



Roy L. Lucas



George A. Simpson

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared George A. Simpson and Roy L. Lucas, to me well known to be the identical persons described in and who executed the attached Articles of Incorporation of SIMCAS Enterprises, Inc., and they acknowledged before me that they signed and executed the same of the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Ft. Lauderdale, FL on this 26th day of January, 1998.

Faith Chambers

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for SIMCAS
Enterprises, Inc., at 7380 NW 52nd Court, Lauderhill, FL 33301, I
hereby agree to act in this capacity and agree to comply with the
provisions of Florida Statute relative to keeping said office
open.

Roy L. Lucas

ROY L. LUCAS

FILED
98 FEB 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA