TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314



SUBJECT:

Simon Plantz & Associates, Inc.

200002535472---5 -05/28/38--01101--003 *****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□\$70.00

≥\$78.75

□\$122.50

Filing Fee

Filing Fee

Filing Fee

& Certificate

& Certificate Copy

□\$133.25

Filing Fee,

Certificate Copy &

Certificate

FROM:
Simon Plantz
317 NE Greenbriar Avenue
Port St Lucie, FL 34983
561-340-3176

98 MAY 26 PM 4: 15
SECRETARY OF STATE
SECRETARY OF STATE

NOTE:

Please provide the original and (1) copy of the articles.

75 5/28

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Simon Plantz & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Simon Plantz 317 NE Greenbriar Avenue Port St Lucie, FL 34983

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Simon Plantz 317 NE Greenbriar Avenue Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Simon Plantz DOB: 08-05-1937 SSN: 132-28-4387
317 NE Greenbriar Avenue
Port St Lucie, FL 34983

98 MAY 26 PM 4: 15
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE VI - SMALL BUSINESS CORPORATION

| The corporation e Service Code. | lects to be treate | ed as a sma | ll business | corpora | ation und | er section 124 | 4 of the in | ternal Revenue |
|------------------------------------|------------------------------------|-------------|-------------|---------|--------------|----------------|------------------------|----------------|
| The undersigned | incorporator(s) 199 <u>\$</u> . | has (have | e) executed | l these | Articles | of Incorpora | tion this _. | day of |
| | × | 1 S | Sign | la | \ | | | - - |

ARTICLES OF INCORPORATION FILING FEE - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Simon Plantz & Associates, Inc.
- 2. The name and address of the registered agent and office is:

Simon Plantz 317 NE Greenbriar Avenue Port St Lucie, FL 34983

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

4/21/98

Date

PM 4: 16
OF STATE

DIVISION OF CORPORATIONS, POST OFFICE BOX 6327, TALLAHASSEE, FL 32314