CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

John 5. Simm	5, P.A.	700027302077 -01/05/9901041001 *****78.75 ******78.75
	<u> </u>	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
	:	Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search
Λ.I	,	Driving Record
Requested by:	5 1004	UCC 1 or 3 File
Name Date	Time	UCC 11 Search
		UCC 11 Retrieval

Courier_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: JOHN S. SIMMS, P.A. Ref. Number: W99000000193

We have received your document for JOHN S. SIMMS, P.A. and your check(s) totaling \$78.75. 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.

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) 487-6929.

Letter Number: 999A00000335

Randall Purintun Document Specialist

ARTICLES OF INCORPORATION OF JOHN SETH SIMMS, P.A.

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PEURETARY OF CORPORATIONS
99 JAN -6 AM II: 15

The undersigned natural person, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act (Florida Statutes Chapter 621), does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JOHN SETH SIMMS, P.A.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

121 N. Osceola Avenue, 2nd Floor Clearwater, FL 33755

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the specific purpose of rendering legal services, investing its funds in real estate, mortgages, stocks, bonds, or other types of investments and for the owning of real or personal property necessary for the rendering of its professional services and for such other purposes as may be lawful and be from time to time authorized by law.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten (10) persons or entities and shall be issued and transferable only to professional corporations or professional limited liability companies or natural persons who are not non-resident alien and who are duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation was formed as set out above.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is John S. Simms, Esq.

ARTICLE X

The initial board of directors shall be comprised of the following:

Johns S. Simms Director

ARTICLE XI

The name and address of the incorporator of the corporation is:

John S. Simms, Esq. 121 N. Osceola Avenue, 2nd Floor Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this _____ day of January, 1999. / /

John S. Simps, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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99 JAN -6 AMII: 15

Pursuant to the provisions of section 607.0501, 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: JOHN SETH SIMMS, P.A.
- 2. The name and address of the registered agent and office is:

JOHN S. SIMMS, ESQ.

121 N. OSCEOLA AVENUE, 2ND FLOOR

CLEARAWTER, FL 33755

SIGNATURE

Simms. President

TITLE:

DATE: \~\ \

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

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