

P99000002315

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

99 JAN -8 PM 2: 04

**FLORIDA PROFIT CORPORATION OR P.A.**

**SIMMONS SYSTEMS, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

January 8, 1999

EMPIRE

SUBJECT: SIMMONS SYSTEMS, INC.  
REF: W99000000522

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ARE THE PRINCIPAL OFFICE ADDRESS AND REGISTERED OFFICE THE SAME? BECAUSE THE ADDRESS ARE DIFFERENT BY ONE NUMBER.

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Neysa Culligan  
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ARTICLES OF INCORPORATION  
OF  
SIMMONS SYSTEMS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: SIMMONS SYSTEMS, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman  
Florida Bar No. 229776  
3250 Mary Street  
Suite 400  
Coconut Grove, FL 33133  
(305)442-4333

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FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

17621 NW 32 Avenue  
Miami, FL 33056

SEVENTH: The number of directors constituting the initial board of directors are Three (3). The Directors have not yet been determined.

EIGHTH: The name and post office address of the subscribers, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President/Director: Joe Simmons, 17621 NW 32 Avenue, Miami,  
Florida 33056  
Treasurer/Director: Danielle Simmons, 17621 NW 32 Avenue, Miami,  
Florida 33056  
Secretary/Director: Willie Joe Simmons, 17621 NW 32 Avenue, Miami,  
Florida 33056

NINTH: The name and post office address of the incorporator is:

Joe Simmons  
17621 NW 32 Avenue  
Miami, Florida 33056

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

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**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS HEREOF, the party has hereunto set his hand and seal on this 7<sup>th</sup> day of January, 1999.

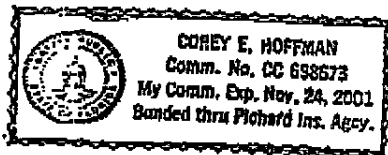
  
\_\_\_\_\_  
JOE SIMMONS - INCORPORATOR (SEAL)

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

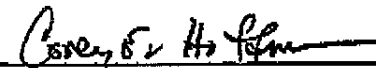
I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOE SIMMONS and acknowledged the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of January, 1999.

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

  
\_\_\_\_\_  
NAME OF NOTARY PUBLIC

☒ Personally known to me; or  
☐ Produced identification  
\*\*\*\*\*  
☐ Did take an oath  
☐ Did not take an oath

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

**SIMMONS SYSTEMS, INC.**

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SIMMONS SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Miami-Dade County, State of Florida has named Joe Simmons, 17621 NW 32 Avenue, Miami, Florida 33056, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT )**

Having been named to accept service of process for the above sated corporation, at 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.

By:   
JOE SIMMONS, REGISTERED AGENT

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