

TRANSMITTAL LETTER

P99000022574

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** SIMPKINS ENTERPRISES, Incorporated  
(Proposed corporate name - must include suffix)

500002798145--0

-03/08/99--01130--014

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Brian S. Simpkins  
Name (Printed or typed)

337 Bossieux Blvd.  
Address

West Melbourne, Florida 32904  
City, State & Zip

(407) 984-1784  
Daytime Telephone number

**FILED**  
99 MAR - 8 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

*[Handwritten signature and initials]*

# ARTICLES OF INCORPORATION OF SIMPKINS ENTERPRISES, INCORPORATED

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.*

## ARTICLE I: NAME

The name shall be: **Simpkins Enterprises, Incorporated**

## ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV: ADDRESS

The street address of the initial office of the corporation shall be: **337 Bossieux Boulevard, West Melbourne, Florida 32904** and the name of the initial Registered Agent for the corporation at the address is: **Brian S. Simpkins**.

## ARTICLE V: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such action as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI: TERMS OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expense incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FILED  
MAR - 8 AM 11:14  
STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE

1/2 3/05