# P99000022574

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

SUBJECT:	SIMPKINS ENTERPRISES	, Incorporated	<u>.</u>	
	(Proposed corpo	rate name - must include suf	fix)	
	<del></del>	·	00002798 -03/08/99(	:1450 )1130014 *****87.50
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for final	#####################################
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	I: Brian S. Simpkins Name (Pr	rinted or typed)		
	337 Bossieux Blvd.	Address		
	West Melbourne, Fl City,	orida 32904 State & Zip	SECHE CONTRACTOR	99 MAR - 8
	(407) 984-1784 Daytime To	elephone number	Y OF STA	J

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

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# 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 business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

# ARTICLE III: CAPTIAL 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 EXISTENSE

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 advise 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 forgoing 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.

### ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors of any other corporation, and any director or directors, individually or jointly, may be party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial board shall consist of:

Gwendolyn S. Simpkins

Brian S. Simpkins

### ARTICLE IX:

### INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are: Brian S. Simpkins and Gwendolyn S. Simpkins at 337 Bossieux Boulevard, West Melbourne, Florida 32904.

IN WITNESS WHEREOF, the undersigned	d has hereunto set his hand and sea	l on the	
day of March 1999.		). 96	
4) in 550s	3-4-99 €		
Brian S. Simpkins/Incorporator	Date S	· · · · · · · · · · · · · · · · · · ·	
Gwendolin S. Smokins	3. 4.99 m		Ŧ
Gwendolyn S. Simpkins/Incorporator	Date	₹TS	رومون المون
Having been named as registered agent and to accept the ser			e
place designated in this certificate, I hereby accept the appo- capacity. Afurther agree to comply with the provisions of ali	intment of registered agent and agree to l statutes relating to the proper and comp	act in this lete	
performance of my duties, and I am familiar with and accept	t the obligations of my position as register	red agent.	
Lui 5.5.	3-4-99		
Brian S. Simpkins/Registered Agent	Da	ate	
STATE OF FLORIDA FLOC			
COUNTY OF BREVARD			
The foregoing instrument was executed and of MARCA, 1999, by Brian S. Simp	d acknowledged before me this	day	
	Dail ann Ollas	, /	
	Notary Public 00		
GAIL ANN CLIFFORD	State of Florida		
Notary Public, State of Florida	My Commission Expires:		
My comm. exp. Jan. 23, 2003 Comm. No. Cognones	1/2 3/05	<del></del>	
Colling Mo. Carlana			