

P99000035091

FILING COVER SHEET

REFERENCE: 0171. 6423

DATE: 4/16/99

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: John F. Simpson, Jr., Inc.

STATE FEES PREPAID WITH CHECK # 5406 FOR \$ 78.75

PLEASE FILE:

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|--|--|--|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION               | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME             | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE           | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

- CERTIFIED COPY       CERTIFICATE OF STATUS       STAMPED COPY

FILED  
 99 APR 16 AM 11:44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials \_\_\_\_\_

RECEIVED  
99 APR 16 AM 10:17

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 -04/16/99--01025--026  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

ajc 4/16

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN F. SIMPSON, JR., INC.**

99 APR 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be John F. Simpson, Jr., Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 4600 East Lake Drive, Winter Springs, Florida 32708, which is also the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of Ten Cents (\$.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4600 East Lake Drive, Winter Springs, Florida 32708. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is John F. Simpson, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
John F. Simpson, Jr.	4600 East Lake Drive Winter Springs, Florida 32708
M. Lois Simpson	4600 East Lake Drive Winter Springs, Florida 32708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
John F. Simpson, Jr.	4600 East Lake Drive Winter Springs, Florida 32708
M. Lois Simpson	4600 East Lake Drive Winter Springs, Florida 32708

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

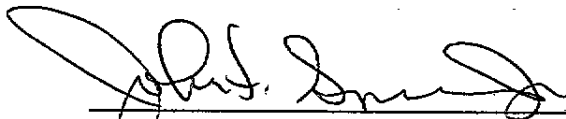
ARTICLE VIII - DATE OF EXISTENCE

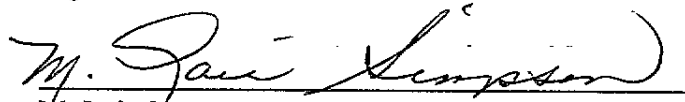
This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

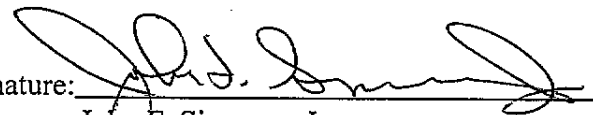
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, this 14 day of April, 1999.

  
\_\_\_\_\_  
John F. Simpson, Jr.

  
\_\_\_\_\_  
M. Lois Simpson

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
\_\_\_\_\_  
John F. Simpson, Jr.

Date: April 14, 1999

**FILED**  
99 APR 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA