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Requestor's Name

Address

Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

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****122.50 *****78.75

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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE FLORIDA

W99000013918



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

LENSCO PARALEGAL SERVICES, INC.
3500 CYPRESS GARDENS RD., STE. F
WINTER HAVEN, FL 33884

SUBJECT: S.T.A., INCORPORATED
Ref. Number: W99000013918

We have received your document for S.T.A., INCORPORATED and your check(s) totaling \$122.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 199A00032117

1 **ARTICLES OF INCORPORATION**

2 **Of**

3 **JIM SIMS & ASSOCIATES, INCORPORATED**

4

(Name of corporation)

5
6 The undersigned acting as the Incorporator under Florida Business Corporation Act,
7 adopt(s) the following articles of incorporation for such corporation:
8

9 **ARTICLE I**

10
11 The Name of the corporation is: **JIM SIMS & ASSOCIATES, INCORPORATED**

12 **ARTICLE II – DURATION**

13
14
15 This corporation shall exist perpetually unless dissolved according to Florida Law.

16 **ARTICLE III - PURPOSE**

17
18
19 The corporation is organized for the purpose of engaging in any activities or business
20 permitted under the laws of the United States and Florida.
21

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TALLAHASSEE FLORIDA

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ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

MANAGEMENT OF CORPORATE AFFAIRS

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: James H. Sims (President) (Class 1)

4 ADDRESS: 575 State Road 559

5 CITY: Auburndale, STATE: Florida ZIP: 33823

6 PHONE (941) 967-2227

7
8 NAME: Barbara W. Sims (Vice President) (Class 2)

9 ADDRESS: 575 State Road 559

10 CITY: Auburndale, STATE: Florida ZIP: 33823

11 PHONE (941) 967-2227

12
13
14
15 It is the intent of these Articles that, at all times hereafter, the Directors shall be
16 classified as to term of office in the manner herein above provided for in the initial Board, so
17 that, as nearly as the number of Directors will permit, one-half of the Directors of this
18 Corporation shall be elected at each annual meeting of the Corporation.
19
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1 Any action required or permitted to be taken by the Board of Directors under any
2 provision of law may be taken without a meeting, if a majority of members of the Board shall
3 individually or collectively consent in writing to such action. Such written consent or consents
4 shall be held with the minutes of the proceedings of the Board, and any such action by written
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
6 or other document filed under any provision of law which relates to actions so taken shall state
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a
8 statement shall be prima facie evidence of such authority.
9

10
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
12 President and Vice President, and such other officers as the Bylaws of the Corporation may
13 authorize the Directors to elect from time to time. Initially, such officers shall be elected at the
14 first annual meeting of the Board of Directors. Until such election is held, the following persons
15 shall serve as corporate officers:
16

17 Title	JIM SIMS & ASSOCIATES
18 President	James H. Sims
19 Vice President	Barbara W. Sims
20 Secretary-Treasure	None
21	
22	
23	
24	
25	

1 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

2

3 The principal place of business and mailing address of this corporation shall be:

4 Principle Place of Business: **575 State Road 559, Auburndale, Florida 33823**

5 Mailing Address: **575 State Road 559, Auburndale, Florida 33823**

6

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11 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

12

13 The street address of the initial registered office and the name of the initial registered

14 agent at that office are:

15

16

17 NAME: James H. Sims (President) (Class 1)

18 ADDRESS: 575 State Road 559

19 CITY: Auburndale, STATE: Florida ZIP: 33823

20 PHONE (941) 967-2227

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NAME: James H. Sims (President) (Class 1)

ADDRESS: 575 State Road 559

CITY: Auburndale, STATE: Florida ZIP: 33823

PHONE (941) 967-2227

NAME:	Barbara W. Sims (Vice President) (Class 2)		
ADDRESS:	575 State Road 559		
CITY:	Auburndale,	STATE:	Florida
PHONE	(941) 967-2227	ZIP:	33823

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows: None

10
11 The undersigned Incorporators has executed these articles of incorporation on this
12 _____ day of June, 1999.

13
14 x James H. Sims
15 Signature of Incorporator
16 James H. Sims (President)
17 Typed name of Incorporator signing

18
19 x Barbara W. Sims
20 Signature of Incorporator
21 Barbara W. Sims (Vice President)
22 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8 The above corporation, organized under the laws of the State of Florida with its
9 registered office as indicated in the Articles of Incorporation at 575 State Road 559, Auburndale,
10 Florida 33823, has named James H. Sims, located at the aforesaid address, as its registered agent
11 to accept service of process within the state.
12

13
14 x James H. Sims
(Signature)

15 James H. Sims
16 575 State Road 559
Auburndale, Florida 33823
17

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TALLAHASSEE FLORIDA

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x James H. Sims
24 (Signature)

25 James H. Sims
575 State Road 559
Auburndale, Florida 33823

6-23-1999
(Date)