Division of Corporations

Page 1 of

XXX 78010

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021941 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : DAVID STLVERMAN, ESQ.

Account Number : 119990000080

rax numper 1 (303)591-2023

FLORIDA PROFIT CORPORATION OR P.A.

Samson Limited, Inc.

NORTH MIAMI-BEACH.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

N. CULLIGAN SEP 1

1999

H990000 219412

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Samson Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

160 Autumn court St. Cloud, Fl. 34771 99 SEP -1 AMII: 13
SECRETARY OF STATE
TALLAHASSITE. TLORID

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ. 1591 N.E. MIAMI GARDENS DR., #214A NORTH MIAMI BEACH, FL 33179

Robert M. Ault 160 Autumn Court St. Cloud, Fl. 34771

GO9947-5822 Fl. Bar. #0086517

H990000 219412

H990000219412

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert M. Ault 160 Autumn Court St. Cloud, Fl. 34771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of Oug. 1999.

Signature

Notarization is not required.

A990000 219412-

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(cs) of the director(s) are:

Robert M. Ault 160 Autumn Court St. Cloud, Fl. 34771

Michael Ault 423 Meadow Green dr. Davenport, Fl. 33837

The name(s) and street addresses of the officer(s) are:

Robert M. Ault, President 160 Autumn Court St. Cloud, Fl. 34771

Michael Ault, Vice President and Treasurer 423 Meadow Green dr. Davenport, Fl. 33837

Stella J. Ault, Secretary 160 Autumn Court St. Cloud, Fl. 34771

The name(s) of the shareholder(s) are:

Robert M. Ault (97 and 1/2 shares) 160 Autumn Court St. Cloud, Fl. 34771

Michael Ault (2 and ½ shares) 423 Meadow Green dr. Davenport, Fl. 33837 99 SEP - I MIII: 13
SECRIFIANT OF STATE
ALLANIASSEE, FLORIDA

Э

49900002/94/2

2. The name and address of the registered agent and office is:

Robert M. Ault 160 Autumn Court St. Cloud, Fl. 34771

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

(Signature) (Date)

8-26-99

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

4

H990000 219412