

P9900084531

Requester's Name

SIMON INTERIORS, CORP.
1200 NE MIAMI GARDENS DRIVE
302
MIAMI, FLORIDA 33179

City/State/Zip

Phone #

Office Use Only

FILED
99 SEP 22 AM 7:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

600002993676--6
-09/22/99-01055-007
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

9/24/99
Examiner's Initials T.B.

ARTICLES OF INCORPORATION
OF
SIMON INTERIORS, CORP.

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TALLAHASSEE, FLORIDA

The undersigned incorporator 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 corporation shall be:

SIMON INTERIORS, CORP.

ARTICLE II. PRINCIPAL OFFICE

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

1200 NE Miami Gardens Drive No. 302
Miami, Florida 33179

ARTICLE III. CAPITAL STOCK

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

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FABIO SIMO
1200 NE MIAMI GARDENS DRIVE # 302
MIAMI, FLORIDA 33179

ARTICLE V. INCORPORATOR (S)

The name and street address of the incorporator to these Articles of incorporation is:

**FABIO SIMO
1200 NE MIAMI GARDENS DRIVE # 302
MIAMI, FLORIDA 33179**

The Undersigned has executed these Articles of Incorporation this 15th day of september, 1999.

A handwritten signature in black ink, appearing to read 'FABIO SIMO', written over a horizontal line.

DIRECTOR

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1.- The name of the Corporation is: **SIMON INTERIORS, CORP.**
- 2.- The name and address of the registered agent and office is:

FABIO SIMO
1200 NE MIAMI GARDENS DRIVE # 302
MIAMI, FLORIDA 33179

Signature



(Corporate Officer)

Title: Director.

Date: 09/15/1999

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 RALATING 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



09/15/1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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