

PA9900099810

ROBIN C. BARCO, ESQ.  
3509 HEDRICK STREET  
JACKSONVILLE, FLORIDA 32205  
(904) 389-3408  
Facsimile (904) 389-9666

99 NOV 12 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 8, 1999

EFFECTIVE DATE

11-8-99

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100003043041--6  
-11/12/99--01086--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Simpson's Construction, Inc.

Ladies and Gentlemen:

Please find enclosed the Articles of Incorporation, Certificate Designating Registered Agent and a check in the amount of \$78.75 for the filing of these documents along with a certificate of good standing for the above-referenced corporation. Please return the certificate of good standing to my attention at the above address.

If you have any questions about the filing, please feel free to contact me at the above telephone number.

Sincerely yours,

*Robin C. Barco*

Robin C. Barco

Enclosures

PH 11/15/99

**ARTICLES OF INCORPORATION**

**OF**

**SIMPSON'S CONSTRUCTION, INC.**

**FILED**

**99 NOV 12 AM 11:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned does hereby certify her intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

**ARTICLE I - NAME**

**EFFECTIVE DATE**

**11-8-99**

The name of the Corporation is Simpson's Construction, Inc., and the principal business address of the Corporation is 9543 Flechette Avenue, Jacksonville, Florida 32208.

**ARTICLE II - COMMENCEMENT AND DURATION**

Pursuant to Section 607.0203, Florida Statutes, the existence of the Corporation shall commence upon the date of execution of the Articles of Incorporation which is November 8, 1999, and shall be filed with the Department of State within five business days from said date. The Corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV - AUTHORIZED SHARES**

A. **Number.** The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Stock with a par value of \$.01 per share.

B. **Initial Issue.** One Thousand (1,000) shares of the Common Stock of the Corporation shall be issued for cash at a par value of \$.01 per share.

C. Stated Capital. The sum of the par value of all shares of Common Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

D. Dividends. The holder of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Common Stock of the Corporation.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's initial registered office is 9543 Flechette Avenue, Jacksonville, Florida 32208, and the name of its initial registered agent at such address is Marvin S. Simpson, Sr.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the initial Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Robin C. Barco	7587 Wilson Boulevard Jacksonville, Florida 32210

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three (6) members. Directors need not be residents of the State of Florida. The initial Directors of the Corporation shall be Marvin S. Simpson, Sr., Marvin S. Simpson, Jr., Ann M. Bryant, Colleen Butler Bullock, Brandon D. Simpson, and Quantina Williams.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The holders of the Common Stock of this Corporation shall have the preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereinafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to and executed these Articles of Incorporation this ~~25<sup>th</sup>~~ day of ~~October~~, 1999.  
*8th November*



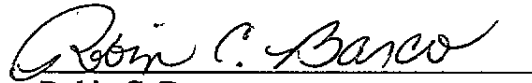
Robin C. Barco  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
99 NOV 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes and pursuant to the provisions of Section 607.0501, Florida Statutes, the following statement is submitted:

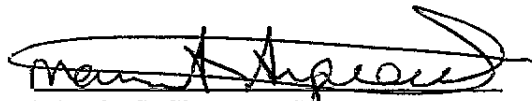
That Simpson's Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Marvin S. Simpson, Sr. as its agent to accept service of process within Florida.



Robin C. Barco  
Incorporator

Date: November 8, 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, Marvin S. Simpson, Sr. hereby accepts the appointment as registered agent and agrees to act in this capacity. Marvin S. Simpson, Sr. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent.



Marvin S. Simpson, Sr.  
Registered Agent

Date: November 8, 1999

PA90009810

ROBIN C. BARCO, ESQ.  
3509 HEDRICK STREET  
JACKSONVILLE, FLORIDA 32205  
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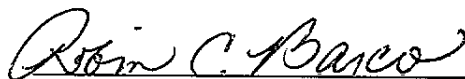
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IN WITNESS WHEREOF, the undersigned incorporator has subscribed to and executed these Articles of Incorporation this ~~25<sup>th</sup>~~ day of ~~October~~, 1999.  
*24 November*



Robin C. Barco

Incorporator

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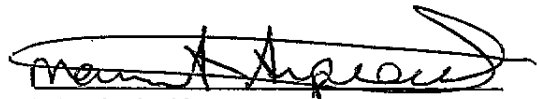
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Marvin S. Simpson, Sr.  
Registered Agent

Date: November 8, 1999