

**704000132828**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000189980 3)))

**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) 205-0381

From:  
Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

04 SEP 22 PM 1:38

**FLORIDA PROFIT CORPORATION OR P.A.**

**MoonTime Experience, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000189980 3)))

**ARTICLES OF INCORPORATION  
OF  
MOONTIME EXPERIENCE, INC.**

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is MoonTime Experience, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 4289 NW Savannah Loop, Lake City, Florida 32025; its mailing address is 4289 NW Savannah Loop, Lake City, Florida 32025.

**ARTICLE III  
CAPITAL STOCK**

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 100,000 shares having a par value of \$0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision

((H04000189980 3)))

((H04000189980 3))

or by a shareholders' agreement recorded in the Corporation's minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4289 NW Savannah Loop, Lake City, Florida 32025; the name of the initial registered agent of the Corporation at that address is Brooks Haisten.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the Corporation are:

Brooks Haisten  
4289 NW Savannah Loop  
Lake City, Florida 32025

**ARTICLE VI  
DIRECTORS**

(a) Number. The Corporation shall have 3 directors initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The names and addresses of the initial directors of the Corporation are:

Brooks Haisten

4289 NW Savannah Loop  
Lake City, Florida 32025

Richard W. Calvitt

Post Office Box 502  
Live Oak, Florida 32064

Robert E. Broker

9 Anna's Place  
Simpsonville, South Carolina 29681

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

((H04000189980 3))

((H04000189980 3)))

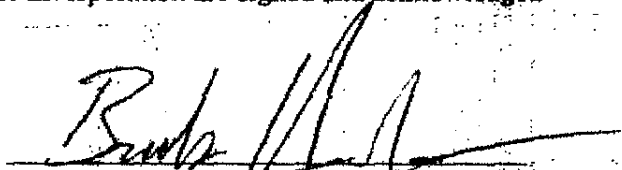
**ARTICLE VII  
BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII  
DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged  
this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

  
Brooks Haisien, Incorporator

((H04000189980 3)))

((H04000189980 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the Corporation submits the following in compliance with the Act:

MoonTime Experience, Inc., has named J. Jacob R. Peck, who maintains an office at Fisher, Tousey, Leas & Ball, P.A., One Independent Drive, Suite 2600, Jacksonville, Florida, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as registered to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

  
J. Jacob R. Peck, Registered Agent

72940

((H04000189980 3)))

04 SEP 22 PM 1:38  
DIVISION 5