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2011 APR 26 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MOON, INC. (FL name LUNA TECHNOLOGY GROUP, INC.)
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KAREN MOON

Name of Person

MOON, INC. (FL name LUNA TECHNOLOGY GROUP, INC.)

Firm/Company

2545 Egret Lake Dr

Address

Greenacres, FL 33413

City/State and Zip code

skimoon@hotmail.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN MOON

Name of Person

at (847) 924-9842

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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2011 APR 26 PM 12:32
TALLAHASSEE, FL
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MOON, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LUNA TECHNOLOGY GROUP, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(I have included articles of
dissolution for the FL corp
named LUNA TECHNOLOGY GR
as this was created in error)

2. IOWA

(State or country under the law of which it is incorporated)

3. 20-4975757

(FEI number, if applicable)

4. 6/1/2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2010 (my accountant accidentally registered the company as a Florida cor
I am dissolving the FL corp as I should have been registered as
(Date first transacted business in Florida, if prior to registration) a foreign corp
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) doing business in FL
I spoke with Diane
Cushing who said t
penalty could be
waived because of
the mistal

7. 1510 Northwestern Ave, Ames, IA 50010

(Principal office address)

2545 Egret Lake Dr, Greenacres, FL 33413

(Current mailing address)

8. Software consulting and development

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Karen Moon

Office Address:

2545 Egret Lake Dr

Greenacres, FL

(City)

, Florida 33413

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen Moon

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Karen Moon

Address: 2545 Egret Lake Dr, Greenacres FL 33413

Vice Chairman: same as above

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Karen Moon

Address: 2545 Egret Lake Dr, Greenacres FL 33413

Vice President: _____

Address: same as above

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karen Moon

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. KAREN MOON, PRESIDENT

(Typed or printed name and capacity of person signing application)

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2011 APR 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IOWA SECRETARY OF STATE
MATT SCHULTZ



Date: 4/21/2011

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2011 APR 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

Name: MOON, INC. (490 DP - 328935)
Date of Incorporation: 6/1/2006
Duration: PERPETUAL

I, Matt Schultz, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: CS52830

To validate certificates visit:
www.sos.state.ia.us/ValidateCertificate

A handwritten signature in black ink, appearing to read "Matt Schultz", is written over a horizontal line.

Matt Schultz
Iowa Secretary of State