

F96000005165

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MOORE Financial Management Incorporated
(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", 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:

700001965407
-10/04/96--01075--002
*****70.00 *****70.00

ALAN A. MOORE
(Name of Person)

c/o MOORE Management Inc.
(Firm/Company)

P.O. Box 812497
(Address)

BOCA RATON FL 33481-2497
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

ALAN MOORE at (561) 241 9244
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. MOORE FINANCIAL Management Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. VIRGINIA 3. 54 158 69 25
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 30 1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE AS OF YET
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. Alan Moore
P.O. Box 812497 Boca Raton FL 33481
(Current mailing address)

8. Financial consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Alan H. Moore

Office Address: 21464 Town Lakes Dr. #711

Boca Raton, Florida, 33486
(Zip Code)

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.

Alan H. Moore
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alan H. Moore

Address: 21464 town Lakes Ch #711
Boca Raton FL 33486

Vice Chairman: _____

Address: _____

Director: Aini R. Moore

Address: 21464 town Lakes Ch. #711
Boca Raton FL 33486

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Alan H. Moore

Address: Same as above

Vice President: _____

Address: _____

Secretary: Aini R. Moore

Address: Same

Treasurer: Aini R. Moore

Address: same

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

13. Alan H. Moore Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alan H. Moore President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MOORE FINANCIAL MANAGEMENT INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 30, 1991.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: August 16, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission