

John T. Murphy John C. Murphy Kurt C. Weiss POOL South Harbox City Rouloward & Suito 805 & Manager Boylda 328

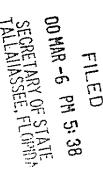
1901 South Harbor City Boulevard • Suite 805 • Merbourne, Florida 32 Telephone (321) 676-2525 • Fax: (321) 728-0809 e-mail: MMW@iu.net

March 1, 2000

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Department of State Division of Corporations P. O. Box 6327⁻ Tallahassee, FL 32314

RE: MOODY CAPITAL MANAGEMENT OF BREVARD, INC.



Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee Registered agent fee 35.00

35.00

\$70.00

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

John T. Murphy, Esq

JTM:cf Aug Enclosures COS

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DATE 3-16-00

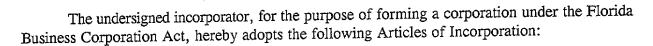
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ARTICLES OF INCORPORATION

OF

MOODY CAPITAL MANAGEMENT OF BREVARD, INC.



ARTICLE I - NAME

The name of this Corporation shall be MOODY CAPITAL MANAGEMENT OF BREVARD, INC.

ON THE PASS OF STREET

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 303 Marlin Place, Melbourne Beach, Florida 32951.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John T. Murphy, Esq. 1901 South Harbor City Boulevard, Suite 805 Melbourne, Florida 32901

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

David W. Moody 303 Marlin Place Melbourne Beach, Florida 32951

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this Andrew day of March 2000.

DAVID W. MOODY

INCORPORATOR

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 State 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 MOODY CAPITAL MANAGEMENT OF BREVARD, INC.
- 2. The name and address of the registered agent and office is:

John T. Murphy, Esq. 1901 South Harbor City Boulevard, Suite 805 Melbourne, Florida 32901 FILED S. 38
SECRETARY OF STATE
SECRETARY OF STATE

DAVID W. MOODY, President

Date: March ______, 2000

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOHN T. MURPHY

Date: March 2, 2000