

P000000 56373

May 31, 2000

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 JUN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed find one (1) original and a copy of the Articles of Incorporation of S. MORAND ENTERPRISES, INC. .

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 , which includes the statutory filing fee. Your assistance in establishing the corporation to be known as S. MORAND ENTERPRISES, INC., is appreciated. This corporation will commence business before July 1, 2000.

Sincerely,

*Maryanne Morand*

Maryanne Morand, President  
S. Morand Enterprises, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. G. G. JUN 1 2000

**ARTICLES OF INCORPORATION  
OF  
S. MORAND ENTERPRISES, INC.**

FILED  
00 JUN -2 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is S. MORAND ENTERPRISES, INC. .

**ARTICLE II  
DURATION OF CORPORATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE OF CORPORATION**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 with a \$1 par value.

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$ 1,000, consisting of money, labor done or property actually received.

**ARTICLE V  
ADDRESS OF CORPORATION-REGISTERED OFFICE & AGENT**

The street address of its initial registered office is 3044 Red Oak Court, # 205, Palm Harbor, Florida 34684. The name of the initial Registered Agent at such address is Maryanne Morand.

**ARTICLE VI  
BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is one, and the name and address of this person who will serve as director until the first annual meeting of the shareholders or until a succeddor or successors are elected and qualified is:

**NAME**  
MARYANNE MORAND

**MAILING ADDRESS**  
3044 RED OAK COURT, # 205  
PALM HARBOR, FLORIDA 34684-4933

corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE XII**  
**POWERS OF INCORPORATORS**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
MARYANNE MORAND

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE  
OF  
S. MORAND ENTERPRISES, INC.**

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are:  
MARYANNE MORAND , 3944 Red Oak Court # 205, Palm Harbor, Florida  
34684-4933.

Having been named as the 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.

Dated this 31<sup>st</sup> day of MAY, 2000.

Maryanne Morand  
MARYANNE MORAND

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -2 PM 2:01

FILED