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JOSEPH M. RIPLEY, JR.
ADM. FLA. SR. CT. 1983
ADM. U.S. SR. CT. 1978

WAYNE E. RIPLEY
(1907-1979)

PARALEGAL
DANA M. MOON

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June 21, 2000

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

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-06/23/00--01037--016
*****78.75 *****78.75

RE: Articles of Incorporation

Dear Sirs:

Enclosed please find two copies of the Articles of Incorporation for Moon Electrical Contracting, Inc. along with our check for \$78.75 for the filing fees. Thank you for your prompt attention to this matter.

Sincerely,

Dana M. Moon
Dana M. Moon
Para Legal

FILED
00 JUN 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-27
wc

ARTICLES OF INCORPORATION
OF
MOON ELECTRICAL CONTRACTING, INC.

FILED
00 JUN 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, **RICHARD L. MOON**, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is

MOON ELECTRICAL CONTRACTING, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common capital stock having a par value of Ten Dollars per share.

ARTICLE V
INITIAL PRINCIPAL OFFICE AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial Registered office of this corporation is:

1284 N. Sunapee Avenue
Atlantic Beach, Florida 32233

and the name of the initial Registered Agent of the corporation at that address is: RICHARD L. MOON.

ARTICLE VI DIRECTORS

This corporation shall initially have four Directors. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one; however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation is permitted or required to have at any time regardless of any number required or provided by the bylaws. The name and address of the first Directors are:

RICHARD L. MOON
1284 N. Sunapee Avenue
Atlantic Beach, Florida 32233

DANA M. MOON
1284 N. Sunapee Avenue
Atlantic Beach, Florida 32233

ARTICLE VII INCORPORATORS

The name and street address of the Incorporator of this corporation is:

RICHARD L. MOON
1284 N. Sunapee Avenue
Atlantic Beach, Florida 32233

ARTICLE VIII FIRST OFFICERS

The initial officers of this corporation are:

RICHARD L. MOON
1284 N. Sunapee Avenue
Atlantic Beach, Florida 32233
PRESIDENT & TREASURER

DANA M. MOON
1284 N. Sunapee Avenue
Atlantic Beach, Florida 32233
VICE PRESIDENT & SECRETARY

who shall hold said offices until his successors have been duly elected or appointed. The officers above named are authorized to sign and issue appropriate stock certificates or letters or other documents evidencing the shares of stock of this corporation and the persons or entities entitled to same.

**ARTICLE IX
BYLAWS**

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed in the manner provided by law and the Bylaws by either the shareholders or the Board of Directors.

**ARTICLE X
RESTRICTIONS OF TRANSFER OF STOCK**

The shareholders may, by provisions of Bylaws or by shareholder agreement impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 14 day of June, 2000.


RICHARD L. MOON

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

DATED: JUNE 14, 2000.


RICHARD L. MOON, Registered Agent