

P00000114652

Requester's Name

Arthur Palermo Jr., C.P.A., Inc.
5400 S. University Drive
Suite 119
Davie, Florida 33328

FILED

00 DEC 11 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/11/00--01123--008
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Don Moore LASU
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PH 12/15/00

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON MOORE LCSW, INC.

ARTICLE I – NAME

The name of this corporation is DON MOORE LCSW, INC. The principal address of this corporation is 2699 STIRLING ROAD, SUITE #C403A, FT. LAUDERDALE, FL 33312.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is _____

2699 STIRLING ROAD, SUITE #C-403A, FT. LAUDERDALE, FL 33312

and the name of the initial registered agent of this corporation at that address is

DON MOORE.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have(1) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

NAME

ADDRESS

DON MOORE, PRESIDENT

11828 S.W. 42ND CT.

DAVIE, FL 33330

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

NAME

ADDRESS

DON MOORE

11828 S.W. 42ND CT.

DAVIE, FL 33330

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

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


IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 1st day of October, 2000.


Subscriber:

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Don Moore know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of October, 2000.


Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS FILED
SUBMITTED:

00 DEC 11 AM 10:48

FIRST THAT DON MOORE LCSW, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED

DON MOORE
(Name of Resident Agent)

LOCATED AT 2699 STIRLING ROAD, SUITE #C-403A
(Street Address and Number of Building, Post Office Box Addresses
are not Acceptable)

CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Signature (Corporate Officer)


Title

10/1/00
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


Signature (Resident Agent)

10/1/00
Date