

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

P01000036937

SUBJECT: Moore & Moore Engineering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003962790--6
-04/06/01--01062--028
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elaine B. Moore
Name (Printed or typed)

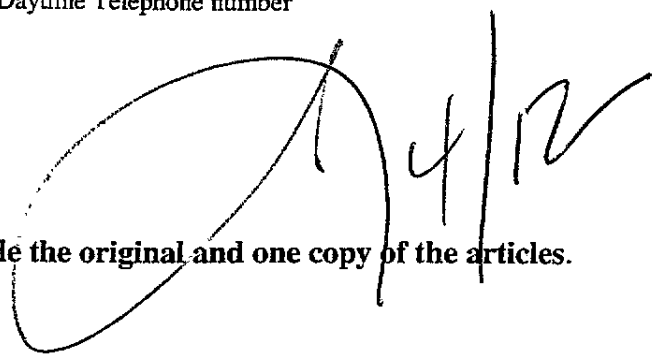
11309 Riverhaven Dr.
Address

Homosassa, FL 34448
City, State & Zip

(352) 621-3004
Daytime Telephone number

FILED
01 APR -6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION
of
MOORE & MOORE ENGINEERING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Moore & Moore Engineering, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue **five hundred** shares (500) of **one** Dollar(s) (**\$1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	Michael D. Moore
ADDRESS:	11905 Riverhaven Drive
CITY:	Homosassa, Florida 34448
NAME:	Elaine B. Moore
ADDRESS:	11905 Riverhaven Drive
CITY:	Homosassa, Florida 34448

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	Elaine B. Moore
ADDRESS:	11905 Riverhaven Drive
CITY:	Homosassa, Florida 34448

The principle office, if known, or the mailing address of the corporation is:

NAME:	Moore & Moore Engineering, Inc.
ADDRESS:	11309 Riverhaven Drive
CITY:	Homosassa, Florida 34448

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ARTICLES OF INCORPORATION
of
MOORE & MOORE ENGINEERING, INC.

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME:	Michael D. Moore
ADDRESS:	11905 Riverhaven Drive
CITY:	Homosassa, Florida 34448
NAME:	Elaine B. Moore
ADDRESS:	11905 Riverhaven Drive
CITY:	Homosassa, Florida 34448

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elaine B. Moore
Signature/Registered Agent Elaine B. Moore

4-3-01
Date

Signature/Registered Agent

Date

Michael D. Moore
Signature/Incorporator Michael D. Moore

4-3-01
Date

Elaine B. Moore
Signature/Incorporator Elaine B. Moore

4-3-01
Date

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