

# PO1000042262

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MOORE HAVEN SALES & SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**OF**

**MOORE HAVEN SALES & SERVICE, INC., a Florida corporation**

**ARTICLE 1.  
CORPORATE NAME**

The name of this corporation is Moore Haven Sales & Service, Inc., a Florida corporation

**ARTICLE 2.  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is: 1814 US 27 Moore Haven, Florida 33471

**ARTICLE 3.  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 \$1.00 par value common shares.

**ARTICLE 4.  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the address of the initial registered office is: Ira B. Price, Esq., 9100 S. Dadeland Boulevard, Suite 1701, Miami, Florida 33156.

Prepared by:  
Ira B. Price, Esq.  
Florida Bar No: 216879  
9100 S. Dadeland Blvd. # 1701  
Miami, Florida 33156  
305-670-3030  
305-670-0016 (fax)

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**ARTICLE 5.  
DIRECTORS**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose names and addresses are as follows:

Diana W. Hernandez  
1614 US 27  
Moore Haven, FL 33471

**ARTICLE 6.  
INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

Ira B. Price  
9100 S. Dadeland Boulevard, Suite 1701  
Miami, Florida 33156

**ARTICLE 7.  
INDEMNIFICATION**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

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The undersigned incorporator has executed these Articles of Incorporation this 25 day  
of ~~March~~, 2001.

April



IRA B. PRICE

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### ACCEPTANCE OF REGISTERED AGENT

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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: March 25, 2001  
*April*

Апрел

  
IRA B. PRICE

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