

PO1000071627

**Frank J. Guida - Certified Public Accountant**  
*Frank J. Guida C.P.A., P.A.*

500 N. Maitland Avenue, Suite 308  
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Maitland, Florida 32794-1708

Phone (407) 539-0031  
Fax (407) 975-6515

June 21, 2001

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

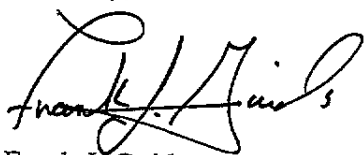
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam

Enclosed are the Articles of Incorporation for Moy and Moy, Incorporated and a check in the amount of \$78.75.

Please record the Articles of Incorporation and send an acknowledgement back to the registered agent.

Sincerely,



Frank J. Guida

FILED  
01 JUL 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUL 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2001

FRANK J. GUIDA C.P.A., P.A.  
PO BOX 941708  
MAITLAND, FL 32794-1708

SUBJECT: MOY & MOY, INCORPORATED  
Ref. Number: W01000015036

We have received your document for MOY & MOY, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 601A00039144

July 9, 2001

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

FILED  
01 JUL 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Moy and Moy, Inc. P95000055611

Dear Sir or Madam:

Your office has administratively dissolved/revoked the above named entity. As an officer and registered agent of this company, we have no intention of reinstating this company to active status and therefore, release the name for use to another entity.

Sincerely,

*Mimi Chin*

Mimi Chin

The name and address of the person signing the above Statement of Non-Reinstatement  
Mimi Chin  
265 Lake Griffin Circle  
Casselberry, Florida 32707-2919

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed the above statement on this 10<sup>th</sup> day of July, 2001.

*Mimi Chin*

STATE OF FLORIDA )  
COUNTY OF Orange ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

MIMI CHIN

Who (is known to me and known to be the person) or ( has produced Florida Drivers License # C500-540-38-530-0 ) who executed the foregoing Statement of Non-reinstatement, and who acknowledged before me that she executed the Statement of Non-reinstatement.

IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State  
and County aforesaid, this 10<sup>th</sup> day of July, 2001.

Leigh Finney Slater  
(Notary Public, State of Florida at Large)

(Notary Seal)

My Commissions expires: 7/9/2004



Leigh Finney Slater  
My Commission CC953958  
Expires July 09, 2004

# ARTICLES OF INCORPORATION

of

## MOY & MOY, INCORPORATED

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:

MOY & MOY, INCORPORATED

### ARTICLE II - PRINCIPAL OFFICE

The street address of this Corporation is:

8280 S. US HIGHWAY 17-92  
FERN PARK, FLORIDA 32730-2816

### ARTICLE III - DURATION

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

### ARTICLE IV - PURPOSE

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

### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of .01 dollars (\$.01) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Mimi Chin  
265 Lake Griffin Circle  
Casselberry, Florida 32707-2919

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 name(s) and address(es) of the initial director(s) of the corporation are as follows:

Mimi Chin  
265 Lake Griffin Circle  
Casselberry, Florida 32707-2919

## ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Mimi Chin  
265 Lake Griffin Circle  
Casselberry, Florida 32707-2919

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of June, 20 01.

Mimi Chin

STATE OF FLORIDA )  
SS

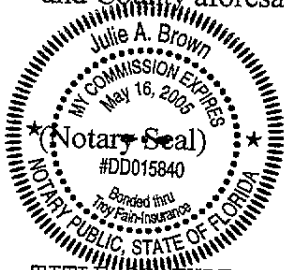
COUNTY OF Summit )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

MIMI CHIN

*who has produced Florida Driver License # C 500-540-38-530-0 Y*  
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of June, 20 01.



Julie A. Brown  
(Notary Public, State of Florida at Large) Julie A. Brown  
DD 015840

My Commissions expires: 5-16-2005

TITLE OR TYPE OF DOCUMENT: Articles of Incorporation  
NUMBER OF PAGES: Two (2)  
DATE OF DOCUMENT: June 22, 2001  
SIGNER(S) OTHER THAN  
NAMED ABOVE: None

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

MOY & MOY, INCORPORATED

FILED  
01 JUL 20 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:  
265 Lake Griffin Circle  
Casselberry, Florida 32707-2919

has named Mimi Chin

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as 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.

Mimi Chin  
(registered agent)