

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000004858

Moore - Rigby Corporation

700004775397--8
-01/15/02--01041--001
*****78.75 *****78.75

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
02 JAN 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 15 AM 11:42
DIVISION OF CORPORATION

Signature _____

Requested by: SR

Name _____

Date 1/15/02

Time 10:23

Walk-In _____

Will Pick Up _____

J. BRYAN JAN 15 2002

**ARTICLES OF INCORPORATION
FOR
MOORE-RIGSBY CORPORATION**

FILED
02 JAN 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be Moore-Rigsby Corporation.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITOL STOCK**

The corporation is authorized to issue One Hundred Thousand (100,000) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The corporate address shall be: 5880 Northeast 21st Drive, Fort Lauderdale, Florida 33308.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial registered agent of this corporation is as follows:
Patricia A. Rigsby, 5880 Northeast 21st Drive, Fort Lauderdale, Florida 33308.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of bylaws of the corporation, the manner provided by law, but shall never be less than one.

<u>Name</u>	<u>Address</u>
Patricia A. Rigsby	5880 Northeast 21 st Drive, Fort Lauderdale, Florida 33308
Adrienne Moore	19101 Mystic Pointe Drive, #410 Aventura, Florida 33180

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:
Patricia A. Rigsby 5880 Northeast 21st Drive, Fort Lauderdale, FL 33308.

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
INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent and filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida



Patricia A. Rigsby

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

By: Patricia A. Rigsby
Patricia A. Rigsby
FLDL R210681587560

STATE OF FLORIDA
COUNTY OF BROWARD

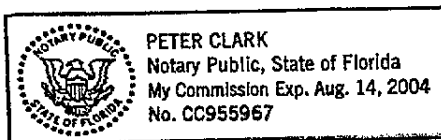
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Patricia A. Rigsby, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 14th day of February 2002

Signed: Peter Clark

Print: Peter Clark

NOTARY PUBLIC, STATE OF FLORIDA



REGISTER AGENT CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST – That Moore-Rigsby Corporation desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patricia A. Rigsby, located at 5880 Northeast 21st Drive, Fort Lauderdale, Florida 33308, as its registered agent to accept service of process.

**STATE OF FLORIDA
COUNTY OF BROWARD**

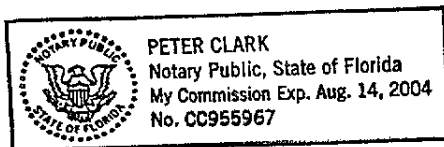
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Patricia A. Rigsby, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 14th day of February 2002

Signed: Peter Clark

Print: PETER CLARK

NOTARY PUBLIC, STATE OF FLORIDA



FILED
02 JAN 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA