

P02000008032

Mary C. Moran  
2946 King's Lake Blvd.  
Naples, FL 34112  
~~Dec. 5, 2001~~  
Jan. 14, 2002

300004781163--0  
-01/17/02--01023--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Madam

Enclosed are the necessary documents for the corporate registration of Moran & Moran Inc., and a check in the amount of \$70.00 for the filing fee and any other required costs.

Also enclosed is a photocopy of these corporate documents. Please return this to me with filing date stamped on it.

Thank you for your prompt assistance in this transaction.

Sincerely,

*Mary C. Moran*  
Mary C. Moran

FILED  
2002 JAN 17 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/24/02

STATE OF  
ARTICLES OF INCORPORATION  
OF  
A BUSINESS/STOCK CORPORATION

FILED

2002 JAN 17 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDAThe name of the corporation is Moran & Moran Inc.The business and mailing address of the corporation is 2942 King's Lake Blvd.  
Naples, Collier, FL 34112  
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be \$10.00 (typically "no par value")The number of directors constituting the initial board of directors of the corporation is two, and their names and addresses are: Mary C. Moran 2942 King's Lake Blvd., Naples, FL 34112  
Frederick D. Moran 2942 King's Lake Blvd. Naples, FL 34112The location and street address of the initial registered office is 2942 King's Lake Blvd.  
Naples, FL 34112 (must be located within the state) (list county also)  
and the name of its initial registered agent at such address is Mary C. Moran

The name and address of each incorporator:


Mary C. Moran 2946 King's Lake Blvd., Naples, FL 34112Frederick D. Moran 2942 King's Lake Blvd., Naples, FL 34112In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this  
14 day of January, 2002.

Witness

Witness

Mary C. Moran  
Incorporator m 650 58338727Frederick D. Moran  
Incorporator m 650-24431226State of FLORIDA  
County of CollierOn January 14, 2002, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

Notary



Loretta Wallace  
Notary Public  
State of Florida  
Commission #CC926583  
Expires April 10, 2004

This document prepared by:

Mary C. Moran

Consent of Appointment by the Registered Agent

I, Mary C. Moran, hereby give my consent to serve as the registered agent for  
(name of registered agent)

Moran & Moran, Inc. Having been named as registered agent and to accept  
(corporate name)

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 am familiar with and accept the obligations of my position as registered agent.

Dated January 14, 2002

Mary C. Moran  
(signature of registered agent)

Articles prepared by: Mary C. Moran  
2942 King's Lake Blvd.  
Naples, FL 34112

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TALLAHASSEE FLORIDA