

PO2000061773

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000147695 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.  
Account Number : 076077002227  
Phone : (941)748-3770  
Fax Number : (941)746-4160

**FLORIDA PROFIT CORPORATION OR P.A.**

**MOORE-HICKS EVERGLADES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
2002 JUN -4 AM 6:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

f 6/5/02

JUN. 4. 2002 4:06PM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 6364 P. 3/7

**FILED**

2002 JUN -4 AM 6:44  
Fax Audit No. H02000147695 9  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MOORE-HICKS EVERGLADES, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be MOORE-HICKS EVERGLADES, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and principal place of business of the corporation is 800  
Broadway Street, Longboat Key, Florida 34228-1059.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of signing of  
these Articles of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be  
incorporated under the Florida General Corporation Act. No other purpose limits this  
general purpose in any way.

Joseph L. Najmy, Esq.  
Fla. Bar No. 0847283  
Harlee, Porges, et al.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
(941) 748-3770

Fax Audit No. H02000147695 9

Fax Audit No. H02000147695 9

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Fax Audit No. H02000147695 9

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the Initial Board Of Directors are: ALAN L. MOORE, PAUL T. MOORE, and ROBERT J. HICKS, 800 Broadway Street, Longboat Key, Florida 34228-1059.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 800 Broadway Street, Longboat Key, Florida 34228-1059.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: ALAN L. MOORE.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: ALAN L. MOORE, 800 Broadway Street, Longboat Key, Florida 34228-1059.

Fax Audit No. H02000147695 9

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4<sup>th</sup> day of June, 2002.

Alan L. Moore  
ALAN L. MOORE, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

On June 4, 2002, ALAN L. MOORE, designated above as the individual who shall serve as this corporation's incorporator, who is (☒) personally known to me or (☐) produced \_\_\_\_\_ as identification, and who did not take an oath personally appeared before me and signed these Articles Of Incorporation.

Varsha S. Maigur  
Notary Public, State of Florida



Varsha S Maigur  
My Commission CC905409  
Expires December 17, 2004

Fax Audit No. H02000147695 9

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MOORE-HICKS EVERGLADES, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2001), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 4<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Alan L. Moore, Registered Agent

FILED  
2002 JUN -4 AM 6:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA