

# P02000081239

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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02 JUL 26 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOSS CORP CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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07/24/02--01013--026

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

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W-21308

m 7125

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

LAZARUS

SUBJECT: MOSSCORP CORPORATION  
Ref. Number: W02000021388

We have received your document for MOSSCORP CORPORATION 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 802A00045025

**ARTICLES OF INCORPORATION  
OF  
MossCorp Corporation**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge a file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **MossCorp Corporation** and the initial address of the corporation shall be P.O. BOX 2071, Miami, Florida 33055.

**ARTICLE II**

This corporation may engage in any business permitted under the law of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10000	\$.01	Common

The consideration for all of said stock shall be payable in cash.

This instrument prepared by:  
**Alexander O. Akpodiete, Esq.**  
1031 IVES DAIRY ROAD, SUITE 228, P.O. BOX 694144, MIAMI, FLORIDA, U.S.A. 33169  
(305) 914-5688. (305) 914-5696 Fax  
Florida bar No. 17728

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#### **ARTICLE IV**

This corporation shall commence its existence effective as of July 19, 2002, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholder shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VI**

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until his and her successors are duly elected and qualified, shall be LEDLY O. MOSS, JR., P.O. Box 2071, Miami, Florida 33055 and JULIE S. MOSS, P.O. Box 2071, Miami, Florida 33055.

#### **ARTICLE VII**

The name and address of the incorporator is LEDLY O. MOSS, JR., P.O. Box 2071, Miami, Florida 33055.

### **ARTICLE VIII**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be effected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any Director of this corporation, which like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

### **ARTICLE IX**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

**ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19 day of

July 2002.



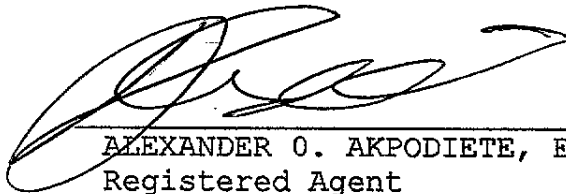
LEDLY O. MOSS, JR., Incorporator

**CERTIFICATE DESIGNATING PLACE  
OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that MossCorp Corporation, desiring to  
organize under the laws of the State of Florida, has named ALEXANDER O.  
AKPODIETE, ESQ., 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179, County of  
Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at  
the place designated in this certificate, I hereby accept the same and agree to act in this  
capacity and agree to comply with the provisions of Florida law relative to keeping the  
registered office open, and I accept the obligations of Section 607.325, F.S.

  
ALEXANDER O. AKPODIETE, ESQ.  
Registered Agent

DATED this 19<sup>th</sup> day of July, 2002.

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