

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MCLIN, BURNSED, MORRISON, ET AL
Account Number : 104657003604
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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

H Moon Lake, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
H MOON LAKE, Inc.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is H Moon Lake, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 9978 New Hope Court, Istachatta, Florida 34636. The mailing address of this corporation is: P.O. Box 176 Istachatta, Florida 34636.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE CENT (\$.01) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 9978 New Hope Court, Istachatta, Florida 34636. The name of the initial registered agent of this corporation at that address is Ray Dickinson.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Ray Dickinson, 9978 New Hope Court, Istachatta, Florida 34636.

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ARTICLE VI. AMENDMENT

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

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of December, 2002.

Ray Dickinson 12-3-02
Ray Dickinson
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

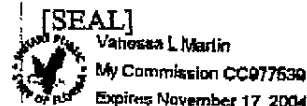
Ray Dickinson
Ray Dickinson

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 3rd day of December, 2002, by Ray Dickinson, Incorporator, who did not take an oath.

Vanessa L. Martin
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Vanessa L. Martin
(Typed name of Notary)



(Commission Number)

Personally known _____ or
Produced Identification ✓

Type of Identification
Produced: Drivers License

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