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# Clement H. White

ATTORNEY AT LAW 6261 Third Avenue North St. Petersburg, Florida 33710 Tel. 727/343-3012 Fax. 727/343-2121

February 3, 2003

Re: Moorhouse, Inc.

Gentlemen:

Enclosed please find the following items submitted for a Florida For Profit Incorporation:

Articles of Incorporation (2 copies)

Check in the amount of \$78.75

Incorporation Fee - \$35.00

Designation of Registered Agent - \$35.00

Certificate Under Seal - \$8.75

If all is in order, please send your Letter of Notification, the Certificate Under Seal and one copy of the Articles to the letterhead address.

Sincerely,

Clement H. White

enc.

Called 2/10/03 left mess office Closed Lantil 2/11/03 2/12/03 returned my call sending fundato U03-3510

# ARTICLES OF INCORPORATION **OF** MOORHOUSE, INC.

DO FEB IL MIDIL WE, THE UNDERSIGNED, do hereby make, subscribe, acknowledge and file the Secretary of State of Florida under the Florida Business Corporation Act, Florida Statutes, Chapter 607, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

# **ARTICLE ONE**

Name. The name of the corporation shall be MOORHOUSE, INC.

## **ARTICLE TWO**

Address. The address of the principal office and the mailing address of this corporation shall be: 675 - 63rd Street South, St. Petersburg, FL 33707.

## ARTICLE THREE

Duration. The duration of the corporation is perpetual.

## ARTICLE FOUR

Purpose. The corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Fiorida.

# ARTICLE FIVE

Capital Stock. The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property or in labor or services actually performed for the corporation and valued at

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Articles of Incorporation			

a fair valuation to be fixed by the corporate öfficers at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

# **ARTICLE SIX**

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office and initial registered office of the corporation is 675 - 63<sup>rd</sup> Street South, St. Petersburg, FL 33707, and the name of its initial registered agent at that address is JAMES R. MOORHOUSE.

## **ARTICLE SEVEN**

<u>Incorporators</u>. The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	ADDRESS
James R. Moorhouse	675 - 63 <sup>rd</sup> Street South, St. Petersburg, FL 33707
Cheryl A. Moorhouse	675 - 63rd Street South, St. Petersburg, FL 33707

# **ARTICLE EIGHT**

Indemnification. The corporation shall have the power to indemnify each officer, including former officers, to the full extent permitted by the Florida Business Corporation Act.

## **ARTICLE NINE**

Bylaws. The Bylaws of the corporation are to be made and adopted by the Stockholders, and may be altered, amended or rescinded by the Stockholders.

#### ARTICLE TEN

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the stockholders and officers are subject to this

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reservatjon. IN WITNESS WHEREOF, We, the undersigned, have executed these Articles Incorporation for the uses and purposes therein stated on this 27 day of Jahuar 2003. Moorhouse, Incorporator STATE OF FLORIDA **COUNTY OF PINELLAS** The forgoing Articles of Incorporation were acknowledged before me by JAMES R. MOORHOUSE, and CHERYL A. MOORHOUSE, who produced Florida Drivers Licences as identification. WITNESS my hand and official seal this 27 day of January, 2003. Clement H. White Expires: Sep 12, 2006 Bonded Thru Atlantic Bonding Co., Inc. Notary Public, State of Florida Registered Agent's Acceptance Having been named to accept service of process for the above named corporation, I hereby accept appointment as its 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 I am familiar with and accept the duties and responsibilities as registered agent for said corporation. fifitial Registered Agent Clement H. White, Attorney 6261 Third Avenue North St. Petersburg, FL 33710 Telephone - 727/343-3012

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