

P23800041979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300015430473

04/10/03--01019--021 \*\*37.50

FILED  
STATE  
CLERK OF COURTS  
03 APR 10 AM 10:52

4-15-03

## TRANSMITTAL LETTER

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

SUBJECT: To THE MOON, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: ERIC GREENWALD  
Name (Printed or typed)

255 WEST RIVO ALTO DRIVE  
Address

MIAMI BEACH, FL 33139  
City, State & Zip

(305) 534-2665  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 10 AM 10:52

**ARTICLES OF INCORPORATION  
OF  
TO THE MOON, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is TO THE MOON, INC. (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: 859 Verona Lake Drive, Weston, FL 33326.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred (100) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered office is: Eric Greenwald, 255 West Rivo Alto Drive, Miami Beach, Florida 33139.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Eric Greenwald, 255 West Rivo Alto Drive, Miami Beach, FL 33139.

**ARTICLE VI  
INITIAL DIRECTORS**

The names and street addresses of the individuals who are to serve as the initial directors of the Corporation are:

Rich Turin  
859 Verona Lake Drive  
Weston, FL 33326

Jill Turin  
859 Verona Lake Drive  
Weston, FL 33326

**ARTICLE VII**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

.....

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Eric Greenwald / Registered Agent  
Dated: April 8, 2003



Eric Greenwald / Incorporator  
Dated: April 8, 2003