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(Business Entity Name)

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W03-24450



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TALLAHASSEE FLORIDA

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9/24/03

*Charles J. Bufalino, III*

*Attorney at Law*

*12 Main Street  
Dallas, TX 75202  
(570) 674-7676 telephone  
(570) 674-5954 facsimile*

August 18, 2003

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

RE: MORAN INDUSTRIES OF FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed an original and two (2) copies of Articles of Incorporation for Moran Industries of Florida, Inc., and a check in the amount of Seventy-Eight and 75/100 (\$78.75) Dollars for the required filing fee. Kindly file same and provide my office with a certified copy of same.

If you require any additional information, please do not hesitate to contact my office. Thank you.

Sincerely,



CHARLES J. BUFALINO, III, ESQUIRE

CJBIII/pbm

Enclosures

cc: Kevin Foley, CPA  
(w/enclosure)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 SEP 19 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 2003

CHARLES J. BUFALINO III, ESQ.  
12 MAIN STREET  
DALLAS, PA 18612

SUBJECT: MORAN INDUSTRIES OF FLORIDA, INC.  
Ref. Number: W03000024450

We have received your document for MORAN INDUSTRIES OF FLORIDA, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 303A00048307

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

J & M Moran Industries, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

124 Shore Court #210  
North Palm Beach, FL 33408

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A management company

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John D. Moran, 124 Shore Court #210, North Palm Beach, FL 33408, President  
Maureen Moran, 124 Shore Court #210, North Palm Beach, FL 33408, Vice  
President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

John D. Moran, 124 Shore Court #210, North Palm Beach, FL 33408

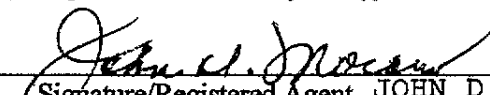
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John D. Moran, 124 Shore Court #210, North Palm Beach, FL 33408

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent JOHN D. MORAN

8/10/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator JOHN D. MORAN

8/10/03  
\_\_\_\_\_  
Date

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TALLAHASSEE FLORIDA