

P03000108473

(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



500023375535

09/29/03--01130--005 **78.75

03 SEP 29 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

401 10/2

BERGMAN, SPIEWAK, GOTTESMAN & CO., PA

CERTIFIED PUBLIC ACCOUNTANTS

CERTIFIED VALUATION ANALYSTS

AMTRUST BANK PLAZA

8211 West Broward Boulevard, Suite 440

Plantation, Florida 33324

Garry S. Bergman, CPA, CVA
Marc A. Spiewak, CPA, CVA
Allan Gottesman, CA, CPA, CVA

Phone: (954) 321-9991

Fax: (954) 321-9994

bscpacpa.com

September 23, 2003

New Corporations Department
State of Florida
P.O. Box 6327
Tallahassee FL 32314

Re: New Corporation

Enclosed is the original and a copy of the Articles of Incorporation for the enclosed new corporation. along with a check for:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75

For a total of \$78.75. Please activate the corporation and return a processed copy.

Thank you for your assistance in this matter.

MEMBERS OF:

**AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
CANADIAN INSTITUTE OF CHARTERED ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
CONNECTICUT SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF CERTIFIED VALUATION ANALYSTS**

ARTICLES OF INCORPORATION
OF
Bret Moore, Inc.

FILED
03 SEP 29 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, and for the purposes of forming a corporation pursuant to Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation being:

Bret Moore, Inc.

ARTICLE II -- PLACE OF CORPORATION

With its principal place of business at:

**5827 SW 89TH LANE
COOPER CITY, FL 33328**

The board of directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as said corporation may desire.

ARTICLE III -- GENERAL PURPOSE OF CORPORATION

The general purpose for which this corporation is being initially organized are as follows:

The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act..

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be one hundred (100) of common stock of the par value of one dollar (\$1.00) each. There shall be only one class of stock.

ARTICLE V -- INITIAL DIRECTORS/OFFICERS

The names and addressess of the initial directors/officers, who, unless otherwise provided by the bylaws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**Bret A. Moore, President
5827 SW 89th Lane
Cooper City, Florida 33328**

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, hereby designates the registered agent and registered office, in the State of Florida, that being and is so authorized to accept service of process within the State of Florida:

Bret A. Moore
5827 SW 89th Lane
Cooper City, Florida 33328

ARTICLE VII -- NAME AND ADDRESS OF INCORPORATOR

The undersigned, being an incorporator for the purposes of forming this corporation for profit to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts contained herein stated are true and accordingly has hereto under set his/her hand this 24th day of September, 2003.

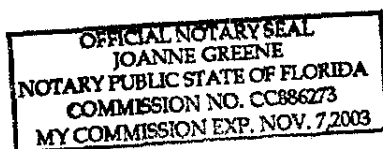
Bret Moore
Bret A. Moore
5827 SW 89th Lane
Cooper City, Florida 33328

9/24/03
Date

Personally appeared before me, the undersigned authority, **Bret A. Moore**, to me well known as the person described in and who executed and subscribed to the foregoing articles of **Bret Moore, Inc.** and he(she) acknowledged before me that he(she) executed and subscribed the same for the purposes therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Panama (CITY), Bay County, Florida, This 24 Day of Sept, 2003.

Joanne Greene
NOTARY PUBLIC
MY COMMISSION EXPIRES:

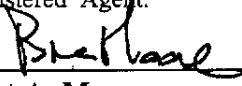


ACKNOWLEDGMENT AND CERTIFICATE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:

Bret Moore, Inc.

At the place designated in this certificate, I hereby accept the appointment as Registered 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 duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Bret A. Moore
President

9-24-03

Date

FILED
03 SEP 29 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA