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TALLAHASSEE, FLORIDA  
03 OCT 23 PM 4:02

**TRANSMITTAL LETTER**

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

SUBJECT: Moonriver, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

✓ \$70.00  
Filing Fee

    \$78.75  
Filing Fee &  
Certificate

    \$122.50  
Filing Fee &  
Certified Copy

    \$131.25  
Filing Fee,  
Certified Copy, & Certificate

FROM: Attorney Mike Carter  
P.O. Box 566  
Crawfordville, FL 32326  
(850) 926-1111



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

ATTORNEY MIKE CARTER  
P.O. BOX 566  
CRAWFORDVILLE, FL 32326

SUBJECT: MOONRIVER, INC.  
Ref. Number: W03000029881

SECRET  
TALLAHASSEE, FLORIDA

03 OCT 23 PM 2:32

RECEIVED

We have received your document for MOONRIVER, INC.. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is K69477.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 403A00056298

**ARTICLES OF INCORPORATION  
OF  
BUT-A-DREAM, INC.  
(A Florida Corporation)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 23 PM 4:02

ARTICLE I. CORPORATE NAME

The name of this corporation is: BUT-A-DREAM, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:  
107 Mississippi Avenue, Panacea, FL 32346, and  
Post Office Box 278, Carrabelle, FL 32322

ARTICLE III. PURPOSE

The purpose of this corporation is to own and operate an over-the-road truck for moving and hauling various good across the country, and other legal activities associated with over-the-road trucks.

ARTICLE IV. VOTING - MEMBERSHIP - DIRECTORS

Membership, voting rights, and officers and director selection shall be so stated in the By-laws.  
Number of shares is 100.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Attorney Mike Carter, P. O. Box 566, Crawfordville, Florida 32326.  
3047 Crawfordville Highway, Crawfordville, FL 32327

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Mary Lee Jolley	P. O. Box 278 Carrabelle, FL 32322

ARTICLE VII. DIRECTORS

Pursuant to the By-laws, a Board of Directors is to be the governing body of the association, consisting of three or more directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated and as stated in the By-laws. Directors are elected at the annual meeting, and the initial directors are:

Mary Lee Jolley

AMENDMENT VIII. AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

The undersigned Incorporator(s) has executed these articles of incorporation on this 19<sup>th</sup> day of October, 2003.

Mary Lee Jolley  
Mary Lee Jolley Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: BUT-A-DREAM, INC.
2. The name and address of the registered agent and office is:

Mike Carter, Esq.  
3047 Crawfordville Hwy.  
Crawfordville, FL 32327

Having been named as registered agent and to accept service of process for the above-stated corporation 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_

Date: 10-20-03

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