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SECRETARY OF STATE
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### TRANSMITTAL LETTER

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

SUBJECT: R.E. MOYER INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00		□ \$78.75	<b>X</b> \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
		••	& Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM:	RICHARD E. MOYER		· · · · · · · · · · · · · · · · · · ·	
Name (Printed or typed)				
411 VASTO DRIVE				
Āddress				
VENICE, FL 34285 City, State & Zip				
941-716-4729  Daytime Telephone number				
Daytine reteptione number				

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

FILED 04 JAN -2 AM 10: 05

#### ARTICLES OF INCORPORATION

### OF R. E. MOYER INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

R. E. MOYER INC.

### ARTICLE II ADDRESS

The principal place of business of this corporation shall be 411 VASTO DRIVE, VENICE, FL 34285 and mailing address shall be 411 VASTO DRIVE, FL 34285. The Board of Director may from time to time move the Principal Office to any other address in Florida.

### ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

## ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is: RICHARD E. MOYER, 411 VASTO DRIVE, VENICE, FL 34285

### ARTICLE V Incorporators

The name and street address of the incorporator to the articles of incorporation is: RICHARD E. MOYER, 411 VASTO DRIVE, VENICE, FL 34285

#### ARTICLE VI Directors

The initial Board of Directors of the corporation shall consist of 1 (ONE) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be: RICHARD E. MOYER, PRESIDENT, 411 VASTO DRIVE, VENICE, FL 34285

#### ARTICLE VII Effective Date

The effective date of the corporation shall January 1, 2004

#### ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

## ARTICLE IX Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

### ARTICLE X Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this \_30<sup>TH</sup> of DECEMBER, 2003

UCHARD E. MOYER INCORPORATOR

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE for R.E. MOYER INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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.

The name and address of the registered agent and office is:

RICHARD E. MOYER, Registered Agent 411 VASTO DRIVE VENICE, FL 34285

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 provision 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.

RICHARD E. MOYER, REGISTERED AGENT

DATE

RICHARD E. MOYER, PRESIDENT

DATE