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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

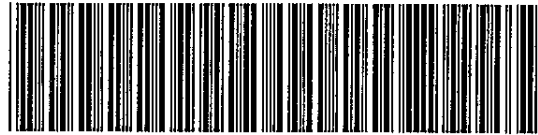
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400028539644

02/16/04--01021--014 **78.75

EFFECTIVE DATE
2-20-04

FILED
04 FEB 13 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

40
2-19

ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

863-859-1243
863-859-9500
FAX 863-853-8328

February 9, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentleman;

Enclosed herewith are the following documents pertaining to the initial filing **JACK MOORE, INC.**, as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address..

We appreciate your prompt attention to this matter.

Sincerely,



Edward C. Howell, Jr.
Certified Public Accountant

Enclosures

ARTICLES OF INCORPORATION
Of
JACK MOORE, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I – NAME

The name of this corporation is **JACK MOORE, INC.**

ARTICLE II – COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **February 20, 2004.**

ARTICLE III – DURATION

This corporation shall have perpetual existence.

EFFECTIVE DATE
2-20-04

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: **3817 Cypress Trails, Polk City, Florida 33868**, and the name of the initial registered agent of this corporation at that address is: **Jack S. Moore**.

ARTICLE VII – PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors or the corporation is as follows:

Jack S. Moore
3817 Cypress Trails
Polk City FL 33868

ARTICLE IX – INCORPORATOR

The names and address of the person signing these articles is:

Jack S. Moore
3817 Cypress Trails.
Polk City, FL 33868

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February 2004.


INCORPORATOR

I, hereby accept designation as registered agent for **JACK MOORE , INC.**

My address and telephone number is as follows:

3817 Cypress Trails
Polk City, FL 33868
863-984-3741


REGISTERED AGENT

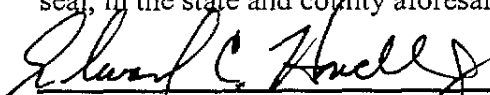
• *****

• STATE OF FLORIDA

COUNTY OF POLK

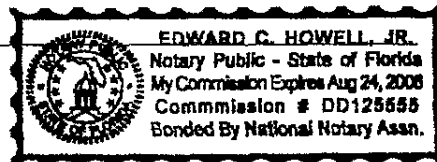
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, **Jack S. Moore**, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of **JACK MOORE, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of February 2004.


NOTARY PUBLIC (Signature)

Edward C. Howell, Jr. CPA
Print Name

My commission expires: 8-24-06



FILED
04 FEB 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA