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3-20-04

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3-30

## TRANSMITTAL LETTER

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

SUBJECT: Nine Moons Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50 check # 250  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jose Daniel Castano  
Name (Printed or typed)

6722 Santa Fe N. #37  
Address

Labelle, FL 33935  
City, State & Zip

(863) 234-1386 and (863) 612-0240  
Daytime Telephone number

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

**Articles of Corporation  
Of  
Nine Moons Corporation**

I, the undersigned, for the purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

**ARTICLE I**

***NAME***

The name of the Corporation shall be:  
Nine Moons Corporation

**ARTICLE II**

***TERM OF EXISTENCE***

This Corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III**

***PURPOSE***

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

**ARTICLE IV**

***CAPITAL STOCK***

This Corporation is authorized to issue par value common stock as described below, and none other:

|                          |        |
|--------------------------|--------|
| Maximum Number of Stocks | 10,000 |
| Par Value Per Share      | \$.01  |

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal at lawful meetings of the Stockholders. No holder of common stock of the Corporation shall be entitled to any right of cumulative voting.

**ARTICLE V**

***PREEMPTIVE RIGHTS***

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

**ARTICLE VI**

***INITIAL SUBSCRIBER/REGISTERED OFFICE AND AGENT***

The initial street address of the Subscriber and registered office of this Corporation in the State of Florida shall be:

6722 Santa Fe N. Unit #37, Labelle, FL 33935

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Subscriber of this Corporation at the aforementioned address is:

Jose Daniel Castano

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
3-20-04

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws.

They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial Director who is to conduct the affairs of this Corporation until the first meeting and election and qualification his successor:

| <u>Name</u>         | <u>Address</u>                               |
|---------------------|--|
| Jose Daniel Castano | 6722 Santa Fe N. Unit #37, Labelle, FL 33935 |

**ARTICLE VIII**  
**PRINCIPAL PLACE OF BUSINESS**

The Principle Place of Business of the Corporation shall be:

6722 Santa Fe N. Unit #37, Labelle, FL 33935

**ARTICLE IX**  
**MISCELLANEOUS**

1. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer of such other Corporation.
2. Upon election of the Board of Directors by the Stockholders, such as Boards shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Laws adopted by the Stockholders, nor may the Directors adopt By-Laws, which would be in conflict with the By-Laws adopted by the Stockholders.
4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
5. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect of insufficiency of notice.
6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

**ARTICLE IX**  
**EFFECTIVE DATE**

Effective date of Corporation shall be March 20, 2004.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19  
day of Nov, 2004.

  
Jose Daniel Castano

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF HENDRY     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above,  
personally appeared, JOSE DANIEL CASTANO, known to me and known to me to be the person who executed the  
foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this  
19 day of Nov, 2004. *Produced For Dr. L. Z.*

NOTARY PUBLIC

Sign: 

Print: \_\_\_\_\_

KAY WILSON

MY COMMISSION # DD 013541

State of Florida at Large (SS) July 28, 2005  
 Bonded Thru Notary Public Underwriters

My Commission Expires: \_\_\_\_\_

The undersigned hereby accepts designation as Registered Agent of the Corporation.

  
Jose Daniel Castano

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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