

P04000073171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

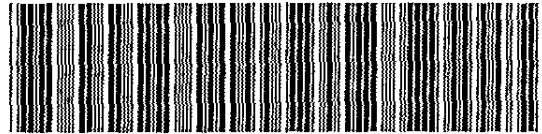
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300034687143

05/03/04--01045--021 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY -3 PM 2:47

um 5/5

## *Carlisle Law Office*

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1323 SOUTHEAST 3<sup>RD</sup> AVENUE

FORT LAUDERDALE, FLORIDA 33316

Telephone: (954) 764-4000

FAX: (954) 764-1478

RUSSELL E. CARLISLE, P.A.  
E-mail: carlislere@AOL.com

STEPHEN M. CARLISLE, P.A.  
E-mail: smcarlisle@AOL.com

29 April 2004

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

Re: Into the Moat, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$ 78.75 for the following costs for the above named corporation:

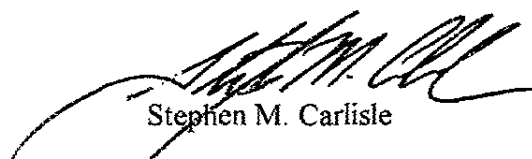
Filing Fee	35.00
Registered Agent Designation	35.00
Certified Copy of Articles	08.75

Sub Total	\$ 78.75
-----------	----------

Also enclosed are one copy of the Articles of Incorporation for the above named corporation, along with a designation and acceptance of Resident Agent. Please file the original Articles and return the certified copy to this office.

Thank you for your prompt attention to the above.

Very truly yours,



Stephen M. Carlisle

SMC/me  
Enclosures

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY -3 PM 2:47

INTO THE MOAT, INC.

The undersigned Incorporator(s) hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Into the Moat, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, having no par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is 11540 Southwest 56<sup>th</sup> Street, Cooper City, Florida 33330. The Board of Directors may from time to time move the office to any other address in Florida.

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Stephen M. Carlisle. His address is 1323 Southeast 3<sup>rd</sup> Avenue, Fort Lauderdale, Florida 33316.

#### ARTICLE VII. DIRECTORS

The corporation shall have one Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is: Matthew Gossman. 11540 Southwest 56<sup>th</sup> Street, Cooper City, Florida 33330.

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. INCORPORATORS(S)

The name and address of the person signing these Articles: Matthew Gossman. 11540 Southwest 56<sup>th</sup> Street, Cooper City, Florida 33330.

#### ARTICLE X. AMENDMENT

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 all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 day of April, 2004.

  
MATTHEW GOSSMAN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MATTHEW GOSSMAN, who is personally known to me to be the person described in these articles as the Incorporator of the corporation, or who produced as identification

Florida Driver's License  
and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation and did (did not) take an oath.

WITNESS my hand and official seal in the County and State named above, this  
27 day of April, 2004

D. Ben-Ari  
Notary Public  
My commission expires: 7/22/05



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statute, 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 Into the Moat, Inc.
- 2) The name and address of the registered agent is

Stephen M. Carlisle  
1323 Southeast 3<sup>rd</sup> Avenue  
Fort Lauderdale, Florida

Signature of Corporate officer 

Title: Incorporator

Date: 4/29/04

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.

Signature of Resident Agent 

Date:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY - 3 PM 2:47