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EFFECTIVE DATE
5-6-04

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May 10, 2004

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

#### Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of Moore Trucks, Inc. together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$78.75 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours

ANDREW P FELIX

/bwn Encs.

cc: Client

## ARTICLES OF INCORPORATION OF

## MOORE TRUCKS, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation is MOORE TRUCKS, INC.

## ARTICLE II DURATION

The term of existence of this Corporation shall commence on the  $6^{14}$  day of May, 2004, and shall be perpetual.

# ARTICLE III PURPOSE

5-6.04

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

# ARTICLE IV PREEMPTIVE RIGHTS GRANTED

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 shares of unissued or treasury shares.

# ARTICLE V REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is 1127 Shipwatch Circle, Tampa, Florida 33602. The initial Registered Agent at this address will be Eric M. Fischman.

## ARTICLE VI PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is 1127 Shipwatch Circle, Tampa, Florida 33602.

## ARTICLE VII CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of One Cent (\$0.01) per share.

# ARTICLE VIII DIRECTORS

The initial Board of Directors of this Corporation shall consist of two (2) members whose names and addresses are:

<u>Name</u>	Address
Eric M. Fischman	1127 Shipwatch Circle Tampa, FL 33602
Kevin S. Estroff	P. O. Box 510021 Melbourne Beach, FL 32951

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2).

## ARTICLE IX INCORPORATORS

The name and address of the incorporator is:

Name Address

Eric M. Fischman 1127 Shipwatch Circle
Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

ERIC M. FISCHMAN

STATE OF FL	OŖĮĮ	OA )	
STATE OF FL COUNTY OF	Hi	(sboroush	)

MAY The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of April, 2004, by ERIC M. FISCHMAN, who is personally known to me or who has produced a Florida driver's license.



Signature of Notary Public

Print Name: David Alvarez

Commission No.: Do30126

My Commission Expires: May 30 2005

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with §48.091, Florida Statutes:

MOORE TRUCKS, INC., a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at 1127 Shipwatch Circle, Tampa, Hillsborough County, Florida 33602, has named ERIC M. FISCHMAN, located at said registered office, as its agent to accept service of process within this state.

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Name

Title

Address

Eric M. Fischman

President

1127 Shipwatch Circle

Tampa, FL 33602

Kevin S. Estroff

Secretary/

Treasurer

P. O. Box 510021

Melbourne Beach, FL 32951

**DIRECTORS:** 

Name

Address

Eric M. Fischman

1127 Shipwatch Circle

Tampa, FL 33602

Kevin S. Estroff

P. O. Box 510021

Melbourne Beach, FL 32951

CORPORATE OFFICER

#### **ACCEPTANCE:**

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

REGISTERED AGENT