



## TRANSMITTAL LETTER

2004 OCT -6 PM 3:15

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Moss Corporation, Inc.

(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  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Russell Moss - Moss Corporation, Inc.

Name (Printed or typed)

379 S.E. 9th Lane

Address

Boca Raton, Florida 33432

City, State & Zip

561-305-8700

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Moss Corporation, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

379 S.E. 9th Lane  
Boca Raton, Florida 33432

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & Marketing

### ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares Russell A. Moss (50%) 1000 Shares Deborah L. Moss (50%)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Russell A. Moss President & Secretary Deborah L. Moss Vice President & Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Russell A. Moss 379 S.E. 9th Lane Boca Raton, Florida 33432

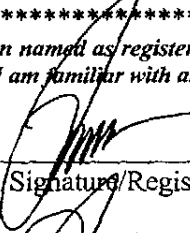
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

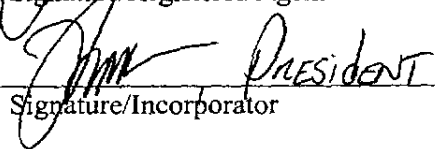
Russell A. Moss 379 S.E. 9th Lane Boca Raton, Florida 33432

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

10-4-04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10-4-04  
\_\_\_\_\_  
Date

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CLERK OF STATE  
TALLAHASSEE FLORIDA