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TALLAHASSEE FLORIDA

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10/20/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

2004 OCT 15 PM 12:55

OFFICE OF THE STATE
TALLAHASSEE FLORIDA

Stacy M Maord PA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

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Date 10/15

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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TALLAHASSEE FLORIDA

October 15, 2004

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: STACY M. MOORD, P.A.
Ref. Number: W04000038079

We have received your document for STACY M. MOORD, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 704A00059527

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
OCT 19 PM 4:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STACY M. MOORD, P.A.

2004 OCT 15 PM 12:55

TALLAHASSEE STATE
FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name and Address

The name of the corporation shall be: STACY M. MOORD, P.A., whose mailing address and street address of the principal office is 18601 Geraci Road, Lutz, Florida 33548.

ARTICLE II

Duration

The Company's existence shall commence upon the acceptance of the Articles of Incorporation by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the officers.

ARTICLE III

Purpose

This corporation is organized for the purpose to include but not be limited by the transaction of all real estate matters and investigative services.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100,000 shares at one cent (\$0.01) par value common stock, which shall be designated "common shares." The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above

designated.

ARTICLE V

Preemptive Rights

Any shareholder, upon the sale, by the corporation for cash or any new stock of this corporation shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9735 U.S. Highway 19, Suite 2, Port Richey, Florida 34668, and the name of the initial registered agent of this corporation is Kerry A. O'Connor, Esquire with the O'Connor Law Group, P.A.

ARTICLE VII

Initial Board of Directors and Officers

This corporation shall have one (1) director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation are:

Name	Address	
Stacey M. Moord	18601 Geraci Road Lutz, Florida 33548	President, Vice-Pres. Secretary, Treasurer

ARTICLE VIII

Incorporators

The name and address of the persons signing these Articles are:

Name	Address
Kerry A. O'Connor, Esquire	9735 U.S. Highway 19, Suite 2 Port Richey, Florida 34668

ARTICLE IX

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Shareholder Quorum and Voting

Fifty-one percent, (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, that affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performance of obligations or other persons, partnerships, corporations, or other entities.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

Amendment

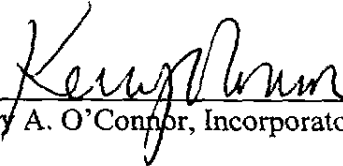
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

Cumulative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by his/her shares, or by distributing such votes on the same principle among any number of such candidates.

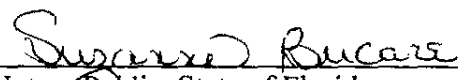
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 14TH day of October, 2004.

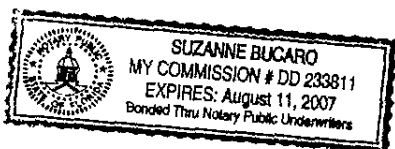

Kerry A. O'Connor, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgements in this State and County set forth above, personally appeared Kerry A. O'Connor, to me personally known and who did take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation, and they did acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of October, 2004.


Notary Public, State of Florida
Printed Name: Suzanne Bucaro



Acceptance of designation as Registered Agent

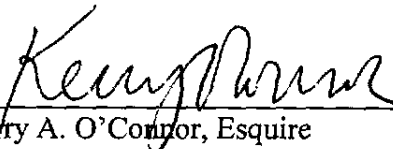
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned submits the following statement to designate a Registered Office and Registered Agent in the State of Florida.

The name of the Corporation is: STACY M. MOORD, P.A.

The name and Florida street address of the Registered Agent are:

Kerry A. O'Connor, Esquire
O'Connor Law Group, P.A.
9735 U.S. Highway 19, Suite 2
Port Richey, Florida 34668

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 and agree to act in said 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.

 (SEAL)
Kerry A. O'Connor, Esquire

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