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MICHAEL D. MOORE, ESQ.

9225 Gulfshore Drive N. Naples, Florida 34109 (239) 597-3144

January 28, 2004

VIA U.S. MAIL

Registration Section Attn: Dale White Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re: Filing for Law Office of Michael D. Moore, P.A.

Dear Ms. White:

It is my understanding that my recent corporate filing for Michael D. Moore, P.A. was rejected because the name "Michael D. Moore," was already taken. I have attached the rejection letter from your office.

I have changed the name in the articles of incorporation from "Michael D. Moore, P.A." to "Law Office of Michael D. Moore, P.A." Please accept these revised Articles of Incorporation for filing and apply the funds that I previously sent to you to this filing.

For further information please call me at (239) 597-3144. Please return all correspondence concerning this matter to me at the following address:

Michael D. Moore 9225 Gulfshore Drive, N. Naples, Florida 34108

Thank you in advance for your cooperation.

Sincerely,

Michael D. Moore



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 25, 2005

MICHAEL D. MOORE, ESQ. 9225 GULFSHORE DRIVE N NAPLES, FL 34109

SUBJECT: MICHAEL D. MOORE, P.A.

Ref. Number: W05000003889

We have received your document for MICHAEL D. MOORE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 805A00005024

ARTICLES OF INCORPORATION OF

FILED

LAW OFFICE OF MICHAEL D. MOORE, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, F STATE TALLAHASSEE, FLORIDA

ARTICLE. I. NAME

The name of the corporation shall be: LAW OFFICE OF MICHAEL D. MOORE, P.A.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business, which is also the mailing address, of this corporation shall be: 9225 Gulfshore Drive North, Naples, Florida 33108.

ARTICLE III. PURPOSE OF BUSINESS

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The initial sole director of the corporation shall be: Michael D. Moore, 9225 Gulfshore Drive N., Naples, FL 34108. The method of electing directors shall be stated in the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Michael D. Moore, 9225 Gulfshore Drive N., Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 28th day of January, 2004.

Michael D. Moore

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation for Michael; D. Moore, P.A. were acknowledged before me on this 28th day of January, 2005, by Michael D. Moore, who is personally known to me.

My Commission expires:

Print Name

Rita J. Riggio Commission #DD370134 Expires: Dec 25, 2008 Bonded Thru

Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Law Office of Michael D. Moore, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Collier, State of Florida, has named Michael D. Moore, 9225 Gulfshore Drive, N., Naples, Florida 34108, as its agent to accept service of process within Florida.

Michael D. Moore, P.A.

Michael D. Moore

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Michael D. Moore

TILED

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SLOTE TO REPORT FOR THE PARTY OF STATE