# P05000099754

(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



300057311843

07/15/05--01033--UU3 \*\*:8.75

PILED

2005 JUL 15 AH 8: 34

SECRETARY OF STATE

UU 4 0 2005



July 13, 2005

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

Re: MOONDOG BAY TRADING COMPANY, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee		\$35.00
Certificate of Status		8.75
Registered Agent Fee		35.00
TOTAL	• 1	\$78.75

Upon filing, please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

AMBER SCHNECK

Attorney

KWD/jh

**Enclosures** 

### FILED

## ARTICLES OF INCORPORATION OF

2005 JUL 15 AM 8: 34

#### MOONDOG BAY TRADING COMPANY, INC. (A Corporation for Profit)

SECRETARY OF STATE TALLAHASSEE. FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

MOONDOG BAY TRADING COMPANY, INC.,

#### ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 2478 Burnice Drive
Clearwater, FL 33764

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Mark Adams 2478 Burnice Drive Clearwater, FL 33764

#### ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Mark Adams Theresa Davenport 2478 Burnice Drive Clearwater, FL 33764

#### ARTICLE VIIL OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Mark Adams

- President

Theresa Davenport

- Vice President

Mark Adams

- Secretary

Theresa Davenport

- Treasurer

#### ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles/of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this July /3, 2005

MARK ADAMS Incorporator

THERESA DAVENPORT Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this July 13, 2005 by Mark Adams and Theresa Davenport, who are personally known to me or who have produced driver's licenses as

identification

Notary Public State of Florida Janis I Hamman My Commission DD431832 Expires 07/02/2009

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for MOONDOG BAY TRADING COMPANY, INC. at the place designated in the foregoing Articles, namely 2478 Burnice Drive. Clearwater, FL 33764.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this July

13

,2005

Registered Agent

Notary Public

My Commission Expires: