

06 JUN 20 PM 1: 15

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000162171 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

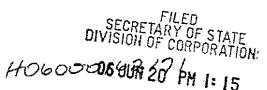
moosebuilt contractors and consultants, inc.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

Electronic Filing Menu Corporate Filing Menu

Help

10/4-20-2006 11:47 EMPIRE CORP.



ARTICLES OF INCORPORATION

ÖF

MOOSEBUILT CONTRACTORS AND CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MOOSEBUILT CONTRACTORS AND CONSULTANTS, INC.

ARTICLE II

This corporation shall commence existence June 14, 2006.

ARTICLE III

The principal place of business of this corporation: 10 FAIRWAY DRIVE # 123, DEERFIELD BEACH, FL 33441.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of \$ <u>1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HO6000162171

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DOUGLAS E. DRIVER, 10 FAIRWAY DRIVE # 123, DEERFIELD BEACH, FL 33441.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VICE-PRES/SEC/TREAS

DOUGLAS E. DRIVER

10 FAIRWAY DRIVE # 123 DEERFIELD BEACH, FL 33441

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20TH day of JUNE, 2006.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

106000162171

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MOOSEBUILT CONTRACTORS AND CONSULTANTS, INC. (NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

406000162171