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2007 FEB - 1 PM 2:33
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

FILED

COVER LETTER

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

SUBJECT: Louise A. Moore, 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: Paul M. Eakin
Name (Printed or typed)

599 Atlantic Boulevard, Suite 4
Address

Atlantic Beach, Florida 32233
City, State & Zip

904/247-6565
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LOUISE A. MOORE, INC.

FILED
2007 FEB -1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I
Name and Principal Address

The name and principal address of the corporation shall be: Louise A. Moore, Inc., 225-5 Solana Road, Suite 104, Ponte Vedra Beach, Florida 32082. The mailing address shall be the same.

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (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 599 Atlantic Boulevard, Suite 4, Atlantic Beach, Florida 32233 and the name of the initial registered agent of this corporation at that address is Paul M. Eakin.

ARTICLE VII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Louis A. Moore	225-5 Solana Road, Suite 104 Ponte Vedra Beach, Florida 32082
Marissa L. Knight	3756 Camelot Apt. 2B Grand Rapids, Michigan 49546

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Louise A. Moore	President	225-5 Solana Road, Suite 104 Ponte Vedra Beach, Florida 32082
Richard Heirs	Vice President	83 Jardin de Mer Place Jacksonville Beach, Florida 32250
Lea Fellman	Treasurer	21 Arbor Club Drive Ponte Vedra Beach, Florida 32082

Louise A. Moore Secretary 225-5 Solana Road, Suite 104
Ponte Vedra Beach, Florida 32082

ARTICLE IX
Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul M. Eakin	599 Atlantic Boulevard, Suite 4 Atlantic Beach, Florida 32233

ARTICLE X
Indemnification

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

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

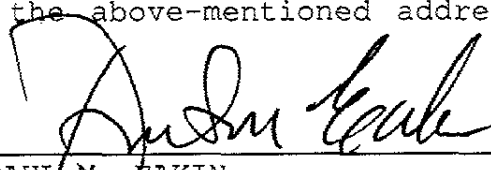
The business of this corporation shall be conducted by a President, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has
hereunto set his hand and seal this 31 of January, 2007.



Paul M. Eakin

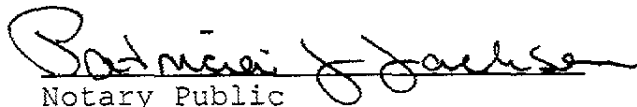
I hereby accept the designation of registered agent for
the above-mentioned corporation at the above-mentioned address,
city, and state.



PAUL M. EAKIN

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by
PAUL M. EAKIN, who is personally known to me and/or who has
produced N/A as identification and who
did/did not take an oath, this 31st day of January, 2007.



Notary Public
Printed Name: _____
My Commission Expires: _____

