

P08000048556

(Requestor's Name)

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PICK-UP WAIT MAIL

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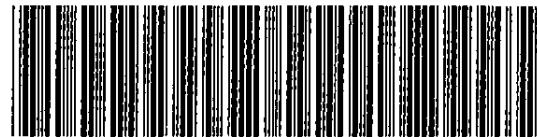
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Olivia Moore GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 5/14/08
DOC. EXAM CF

Office Use Only

508-1030
W08-11035



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08/03/08--01016--007 *78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -5 PM 4:09

cf 5/14/08

COVER LETTER

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DIVISION OF CORPORATIONS

08 MAY -5 PM 4:09

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

SUBJECT: MREI, P.A. Short for Moore Real Estate Investing, P.A. see ref# W08000011635
(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: Olivia Moore

Name (Printed or typed)

26552 Angelica Rd.

Address

Punta Gorda, Florida 33955

City, State & Zip

734-395-7924 or 877-544-6734 (MREI)

Daytime Telephone number

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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

OLIVIA MOORE
26552 ANGELICA ROAD
PUNTA GORDA, FL 33955

SUBJECT: MOORE REAL ESTATE INVESTING, P.C.
Ref. Number: W08000011635

We have received your document for MOORE REAL ESTATE INVESTING, P.C. 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 only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 908A00013762

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: The name of the corporation is MREI, P.A.,
, hereinafter referred to as "Professional Association".

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, is:
26552 Angelica Rd., Punta Gorda, FL 33955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the professional association is to be a liaison between buyers and sellers of real estate to meet their real estate demands. To assist sellers in selling their property by finding qualified buyers who want to purchase the property. It is also important to assist the buyers in finding mortgage brokers who are willing to work with them to get them qualified. Income will be received via a finder's fee from the sellers to the professional association in helping them find qualified buyers. The professional association will also be providing services with regards to owning property and renting it to qualified applicants.

ARTICLE IV SHARES

The number of shares of stock is:

1. Common Shares: 1,000,000
Preferred Shares: 0
2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

The professional association is currently authorized to issue only one class of shares of stock which shall be designated as Common Stock. The total number of shares the professional association shall have authority to issue is 1,000,000 and each share is to have a par value of (\$.50). The professional association shall always own 51 percent or more of the stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Directors Names and Addresses of the professional association are:

- Olivia Moore, 26552 Angelica Rd., Punta Gorda, FL 33955
- Richard Moore, 26552 Angelica Rd., Punta Gorda, FL 33955

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

- Olivia Moore, 26552 Angelica Rd., Punta Gorda, FL 33955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- Olivia Moore, 26552 Angelica Rd., Punta Gorda, FL 33955

ARTICLE VIII-REORGANIZATION

When a compromise or an arrangement or a plan of reorganization of this professional association is proposed between this professional association and its creditors or any class of them or between this professional association and its shareholders or any class of them, a court of equity jurisdiction within the state on application of this professional association or of a creditor or shareholder thereof or an application of a receiver appointed for the professional association may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization to be summoned in such a manner as the court directs. If a majority in number representing three-quarters ($\frac{3}{4}$) in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization; agree to a compromise or arrangement or a reorganization of this professional association as a consequence of the compromise or arrangement. The compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this professional association. This professional association fully complies with the Professional Service Corporation Act. All shareholders are duly licensed or otherwise legally authorized to render one or more of the professional service(s) for which this corporation is organized, unless otherwise provided in Section 4 of the act.

ARTICLE IX – ACTIONS

Any action required or permitted by the Act to be taken at an annual or special meeting of the shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of the outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent shall bear the date of the signature of the shareholder who signs the consent. Written consents are not effective to take corporate action unless within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting. Written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the professional association. Delivery shall be to the professional association's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a professional association's registered office shall be by hand, or by certified or registered mail, return receipt requested. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented to the action in writing. An electronic transmission consenting to an action must comply with applicable laws.

ARTICLE X – LIABILITY

The private property and monies of the majority stockholders/owners shall not be subject to the payment of corporate debts.

ARTICLE XI –

The duration of the Professional Association shall be perpetual and evolving.

ARTICLE XII – OPERATING PROVISIONS

The provisions for the operation, regulations, and management of the business and internal affairs of the Professional Association shall be set forth in the bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

ARTICLE XII -BUSINESS YEAR

The business year of the Professional Association for business purposes shall be the fiscal year and shall be from 1 OCT TO 30 SEP of each year.

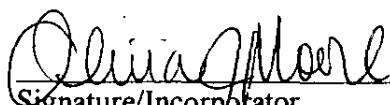
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

April 30, 2008

Date



Signature/Incorporator

April 30, 2008

Date

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DIVISION OF CORPORATIONS
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