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J. Shivers MAY 15 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Moore Resource Management
Group, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
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- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
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TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick-Up _____

ARTICLES OF INCORPORATION
OF
MOORE RESOURCE MANAGEMENT GROUP, INC.

ARTICLE I

Name

1.1. The name of the corporation is **MOORE RESOURCE MANAGEMENT GROUP, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

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ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Agent and Office

6.1 The street address of the initial registered agent of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:

7806 - 10th Avenue South
St. Petersburg, FL 33707

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have two (2) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial directors of this corporation is as follows:

Ann Marie Moore
7806 - 10th Avenue South
St. Petersburg, FL 33707

President/Secretary

David E. Moore
7806 - 10th Avenue South
St. Petersburg, FL 33707

Vice President/Treasurer

ARTICLE VIII

Incorporator

8.1 The name and address of the person signing these Articles is:

David E. Moore
7806 - 10th Avenue South
St. Petersburg, FL 33707

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of May, 2008.

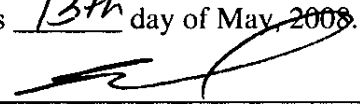


DAVID E. MOORE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DAVID E. MOORE, who is personally known to me to be the person described above, and who acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 13th day of May, 2008.



NOTARY PUBLIC
My Commission Expires:

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for MOORE RESOURCE MANAGEMENT GROUP, INC., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: 
BRIAN P. DEEB, President


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13th day of May, 2008.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Treva L. Abbott
Commission # DD469268
Expires: AUG. 16, 2008
Bonded Thru Atlantic Bonding Co., Inc.

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