# **Electronic Articles of Incorporation For**

P10000029427 FILED April 05, 2010 Sec. Of State cgolden

WARREN MOODY CO., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

WARREN MOODY CO., INC.

### **Article II**

The principal place of business address:

52 YACHT CLUB DRIVE #209 NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

P.O. BOX 31556 PALM BEACH GARDENS, FL. US 33420

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

WARREN R MOODY 52 YACHT CLUB DRIVE #209 NORTH PALM BEACH, FL. 33408 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WARREN R. MOODY

## **Article VI**

The name and address of the incorporator is:

WARREN R. MOODY 52 YACHT CLUB DRIVE #209 NORTH PALM BEACH, FLORIDA 33408

Incorporator Signature: WARREN R. MOODY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S WARREN R MOODY P.O. BOX 31556 PALM BEACH GARDENS, FL. 33420 US

Title: T, D WARREN R MOODY P.O. BOX 31556 PALM BEACH GARDENS, FL. 33420 US