

P95000001808

**BLUE MOON WOOD PRODUCTS, INC.**

9938 Ortega Lane  
Bonita Springs, Florida 33923

December 16, 1994

12/23/94 08:50 017  
\*\*\*\*12.50 \*\*\*\*12.50

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

FILED  
1994 DEC -9 AM 11:15

Dear Sir:

We are enclosing the Articles of Incorporation for BLUE MOON WOOD PRODUCTS, INC. for your filing. Our check for \$122.50 is enclosed to cover the following items:

filing fee for Articles of Incorporation  
certified copy of Articles of Incorporation  
registered agent fee - Articles of Incorporation

Thank you for your attention to this matter.

Very truly yours,

*Laureen Myers Burtless*

Laureen Myers Burtless  
Secretary/Treasurer

Enclosures

BMS  
12/23/94  
706,509  
1294-2781  
P95-1808



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 23, 1994

LAUREEN MYERS BURTLESS  
BLUE MOON WOOD PRODUCTS, INC.  
9938 ORTEGA LANE  
BONITA SPRINGS, FL 33923

SUBJECT: BLUE MOON WOOD PRODUCTS, INC.  
Ref. Number: W94000027181

We have received your document for BLUE MOON WOOD PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

Please return 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 (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 394A00054232

**BLUE MOON WOOD PRODUCTS, INC.**

9938 Ortega Lane  
Bonita Springs, Florida 33923

January 5, 1996

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

RE: Blue Moon Wood Products, Inc.  
Ref Number: W94000027181

Dear Sir:

Enclosed please find a copy of your letter, dated December 29, 1994. A corrected copy of the Articles of Incorporation is enclosed. Please process as soon as possible. If there are any additional questions, I can be reached at (813) 957-4242.

Thank you for your attention to this matter.

Sincerely,



Laureen Myers Burtless  
Secretary/Treasurer

Enclosures

ARTICLES OF INCORPORATION  
OF  
BLUE MOON WOOD PRODUCTS, INC.

I, the undersigned incorporator, hereby associate myself to make, subscribe, acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

FILED  
MAR 2 1964  
TALLAHASSEE, FLA.

ARTICLE I

NAME

The name of this corporation shall be:  
  
BLUE MOON WOOD PRODUCTS, INC.

ARTICLE II

BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- (a) To engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to this corporation;
- (b) To generally engage in, do or perform, any enterprise, act or vocation that a natural person might or could do or perform;
- (c) To purchase or otherwise acquire, to own, mortgage, pledge, sell, assign or otherwise dispose of; and to invest, trade, deal in and with real personal property of every class and description.
- (d) To purchase lease and hold real and personal property and any estate and interest therein and chosen in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any and all the aforesaid purposes of the corporation;
- (e) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times secured by mortgage or otherwise;
- (f) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or by bonds issued by, or evidence of indebtedness created by, any other corporation or corporations and while owing said stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon;
- (g) To purchase, sell and transfer shares of its own capital stock;
- (h) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interest therein and thereunder;
- (i) In general, to carry on any business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporations acts of the State of Florida, and any amendments thereof, and to do any and all things here before set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to the limit or restrict in any manner the powers of this corporation.

### ARTICLE III

#### CAPITAL STOCK

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor of services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(c) The holders of the stock of the corporation shall have preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration and whether or not such shares be presently authorized or be authorized subsequently to these Articles of Incorporation.

(d) The original issue of Corporate stock shall avail itself of the provisions of Section 1244 of the Internal Revenue Code.

### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business will be One Thousand Dollars (1,000.00).

### ARTICLE V

#### EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

### ARTICLE VI

#### PRINCIPAL OFFICE

The principal office of this corporation shall be located at 9938 Ortega Lane, Bonita Springs, Florida 33923, but the corporation shall have the power to relocate its principal office or to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

### ARTICLE VII

#### BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than four (4) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. Each of the said directors shall be of full age and at least three of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office, at any time, with or without cause.

## ARTICLE VIII

### FIRST BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation, who subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Vincent D. Myers	9938 Ortega Lane Bonita Springs, Florida 33923 President/Director

## ARTICLE IX

### SUBSCRIBER

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Vincent D. Myers	9938 Ortega Lane Bonita Springs, Florida 33923 President/Director
Laureon Myers Burtless	3707 76th Drive East Sarasota, Florida 34243 Secretary/Treasurer

## ARTICLE X

### TRANSACTIONS WITH CORPORATION

No contact or other transaction between this corporation and any other corporation, and no other contact or transaction of this corporation, shall in any way be effected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any other corporation. Any director individually, or any firm of which any director may be a member, may be a party of, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of this corporation who is also a director or officer of such other corporation or member of such a firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation or member of such firm, or not so interested.

## ARTICLE XI

### BY-LAWS

(a) The power to adopt the by-laws of this corporation to alter, amend or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which had been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The by-laws of this corporation shall be for the betterment of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of this state or of the United States.

#### ARTICLE XII

#### AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles for the uses and purposes therein stated.

*Melanie Kordack* *Laureen Myers Burtless*  
WITNESS: LAUREEN MYERS BURTLESS

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, on this 5<sup>th</sup> day of January, 1994, personally appeared Laureen Myers Burtless, to me well known to be the persons described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal and date aforesaid.

*Jeanne G. McCoy*  
NOTARY PUBLIC



COMMISSION EXPIRES

#### DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said act: That the BLUE MOON WOOD PRODUCTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the County of Lee, State of Florida, has named Laureen Myers Burtless, located at 3707 76th Drive East, Sarasota, Florida, County of Sarasota, State of Florida as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation at the place designated in this certificate, we hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

*Laureen Myers Burtless*  
LAUREEN MYERS BURTLESS