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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
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ARTICLES OF INCORPORATION  
 OF

K & L MOORE ENTERPRISES, INC.

The undersigned, acting as Incorporator to these Articles of Incorporation, of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is K & L Moore Enterprises, Inc.

ARTICLE II - NATURE OF BUSINESS

To acquire, preserve and coordinate information on markets, developing potentials, opportunities, resources, businesses, industries and their needs, and to provide facilities for trade and the exchange of products, services, ideas and statistical business information between companies and individuals in and between communities and trade centers throughout the State of Florida, and other states and nations in the free world, when and as authorized by law.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$5.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board

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**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal of this corporation is to be at Rt. 2 Box 90-B, Wauchula, FL 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - REGISTERED AGENT**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That K & L MOORE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named KEVIN D. MOORE, located at Rt. 2 Box 90-B, Wauchula, FL 33873, as its agent to accept service of process within this State; That the Resident's Agent's home address is Rt. 2 Box 90-B, Wauchula, Florida 33873.

**ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1).

**ARTICLE IX - INITIAL DIRECTORS**

The names and street addresses of the initial Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>PHYSICAL ADDRESS</u>	<u>MAILING ADDRESS</u>
KEVIN D. MOORE	Rt. 2 Box 90-B Wauchula, FL 33873	same as physical address

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ARTICLE X - OFFICERS

The Officers of the Corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

NAME	PHYSICAL and MAILING ADDRESS	TITLE
KEVIN D. MOORE	Rt. 2 Box 90-B Wauchula, FL 33873	President
ELIZABETH LEANNE MOORE	Rt. 2 Box 90-B Wauchula, FL 33873	Secretary/ Treasurer

ARTICLE XI - SUBSCRIBERS

The name and the street address of the subscriber to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore are as follows:

NAME AND ADDRESS	SHARES	AMOUNT
KEVIN D. MOORE Rt. 2 Box 90-B Wauchula, FL 33873	100	\$500.00
ELIZABETH LEANNE MOORE Rt. 2 Box 90-B Wauchula, FL 33873	100	\$500.00

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  
 1 day of February, 1995.

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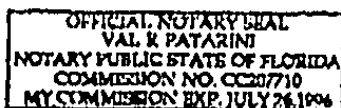
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*Kevin D. Moore*  
KEVIN D. MOORE

*Elizabeth Leanne Moore*  
ELIZABETH LEANNE MOORE

STATE OF FLORIDA:  
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this  
the 1 day of February, 1995, by KEVIN D. MOORE and  
ELIZABETH LEANNE MOORE.



*Val K. Patarini*  
NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:

TYPE OF IDENTIFICATION  
PRODUCED:

*Personal Knowledge*

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the  
above-styled corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

*Kevin D. Moore*  
KEVIN D. MOORE  
Registered Agent

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