

P95000031152

MICHAEL S. SCHLESINGER
ATTORNEY AT LAW
1900 Central Avenue, Suite
St. Petersburg, FL 33707

(813) 347-9959

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April 13, 1995

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

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-04/17/95--01050--004
****122.50 ****122.50

Re: Moon In Libra, Inc.

Dear Secretary of State:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 which represents the filing fee, the fee for Designation of Registered Agent, and for a certified copy of the Articles of Incorporation, as filed.

In the event there are any questions or your office requires any additional information or fees, please notify my office as soon as possible.

Very truly yours,

Michael S. Schlesinger
Michael S. Schlesinger

MSS/rak

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
APR 17 1995 3:05

4/20/95

ARTICLES OF INCORPORATION
OF
MOON IN LIBRA, INC.

The undersigned Incorporator to these Articles of Incorporation, does hereby adopt the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is MOON IN LIBRA, INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE. The address of the principal office of this corporation is 2600 58th Terrace South, St. Petersburg, Florida 33712, which shall also serve as the mailing address of the Corporation.

ARTICLE V - CAPITAL STOCK. The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is five hundred (500) shares of capital stock of the par value of One Dollars (\$1.00) each, all of which shall have the same rights and privileges.

ARTICLE VI - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation

FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION
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hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is: 2600 58th Terrace South, St. Petersburg, Florida 33712, and the name of the individual registered agent of this Corporation at that address is: WILLIAM G. EWALD. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state or any other state or country, as may be approved by its Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS. This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Directors of this Corporation are: William G. Ewald, 2600 58th Terrace South, St. Petersburg, Florida 33712 and William Peter Samosky, 2212 Fletchers Point Circle, Tampa, Florida 33613.

ARTICLE IX - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR. The name and address of the person

signing these Articles of Incorporation is: WILLIAM G. EWALD, 2600
58th Terrace South, St. Petersburg, FL 33712.

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation of MOON IN LIBRA, INC., on this
13 day of April, 1995.

William G. Ewald
WILLIAM G. EWALD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to
acknowledgements in the State and County set forth above,
personally appeared WILLIAM G. EWALD, known to be the person who
executed the foregoing Articles of Incorporation of MOON IN LIBRA,
INC., and acknowledged before me upon an oath/without an oath that
he executed these Articles of Incorporation of MOON IN LIBRA, INC.
Affiant produced Fl. Drivers License as proof of his
identity.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in Pinellas County, Florida, on this 13th day of
April, 1995.

Regina A. Kavanaugh
NOTARY PUBLIC

Regina A. Kavanaugh
Notary's Printed Name

My commission expires: **Notary Public, State of Florida**
My Commission Expires April 23, 1995
Bonded Thru Troy Fain - Insurance Inc.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for MOON IN LIBRA, INC., 2600 58th Terrace South, St. Petersburg, FL 33712. I am familiar with, and accept the obligations of, Section 607.0505 of the Florida Statutes

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation of, MOON IN LIBRA, INC. this 15 day of April, 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 17 11 3: 06

William G. Ewald
WILLIAM G. EWALD
Registered Agent

995000031152

Moon 'n Libra, Inc.
2212 Fletcher's Pt. Circle
Tampa, FL. 33613

2 October, 1997

From:
William P. Samosky, President

To:
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 33613

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-10/08/97--01106--003
*****35.00 *****35.00

Dear Secretary of State:

Please be advised that the above corporation,
Moon 'n Libra, Inc., has hereby changed its Registered
Agent to the person of Mr. William P. Samosky, Pres.,
at the address of 2212 Fletcher's Pt. Circle, Tampa,
FL. 33613.

This naming was effective at a special meeting
October 2, 1997.

Please see enclosed Certificate of Designation
along with \$35. filing fee.

Thank-you and Sincerely,
William P. Samosky
President, Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
1/10/98

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Moon In Libra, Inc.

2. The mailing address of the corporation is: 2212 Fletcher's Pt. Circle Tampa, FL 33613

3. Date of incorporation/qualification: April 20, 1995 Document number: P95000031152

4. The name and address of the current registered agent and office:

William G Ewald
2600 5-8th Terrace South
St Petersburg, FL 33712

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Attn: William P. Samosky
2212 Fletcher's Pt. Circle
Tampa, FL 33613

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William P Samosky 10/16/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

William P. Samosky President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

William P Samosky 10/16/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

WILLIAM P. SAMOSKY
MOON IN LIBRA, INC.
2212 FLETCHER'S PT. CIRCLE
TAMPA, FL 33613

SUBJECT: MOON IN LIBRA, INC.
Ref. Number: P95000031152

We have received your document for MOON IN LIBRA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00050011