

TRANSMITTAL LETTER
P96000035654

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

000001472820
-05/03/95--01045--006
*****78.75 *****78.75

SUBJECT: Moore Energy & Sun, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bert H. Moore III
Name (printed or typed)

1015 S.E. 9 Ave.
Address

Deerfield Bch., Fl. 33441
City, State & Zip

(305) 360-9052
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
95 MAY -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Moore Energy & Sun, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1015 S.E. 9 Ave.
Deerfield Bch., Fl. 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
200 Shares - Common - N Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joyce A. Moore
1015 S.E. 9 Ave
Deerfield Bch., Fl. 33441

FILED
95 MAY -2 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bert H. Moore III, 1015 S.E. 9 ave., Deerfield Bch., Fl. 33441
Joyce A. Moore, 1015 S.E. 9 Ave. Deerfield Bch., Fl. 33441

purposes; to purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any energy saving kind and description and/or energy management systems. the foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of April, 19 95.

Bert H. Moore III - President
Signature
Joyce A. Moore Secretary
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Moore Energy & Sun, Inc.
2. The name and address of the registered agent and office is:

Joyce A. Moore
(NAME)

1015 S.E. 9 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Bch., Fl. 33441
(CITY/STATE/ZIP)

95 MAY -2 AM 9:43
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joyce A. Moore
(SIGNATURE)

4/27/05
(DATE)