

995000038300

TRANSMITTAL LETTER

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

SUBJECT: MOSES & MAYERS VENTURES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$122.50.

FROM:

WILLIAM J. MAYERS, PRESIDENT

Name (printed or typed)

6901 N. Lagoon Dr. #32

Address

Panama City Beach, FL 32408

City, State, & Zip

(904) 230-3558

Telephone Number

9900001477409
05/05/95--01076--012
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

FILED
95 MAY 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,631, 707, 671
W95-9256



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1995

WILLIAM J MAYERS
6901 N LAGOON DR #32
PANAMA CITY BEACH, FL 32408

SUBJECT: MOSES & MAYERS VENTURES, INC.
Ref. Number: W95000009756

We have received your document for MOSES & MAYERS VENTURES, 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):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00023168

FILED

95 MAY 15 PM 12:38

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MOSES & MAYERS VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6901 N. LAGOON DR. #32
PANAMA CITY BEACH, FL. 32408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA MAYERS
6901 N. LAGOON DR. #32
PANAMA CITY BEACH, FL. 32408

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):

WILLIAM J. MAYERS - PRESIDENT
6901 N. LAGOON DR. #32
PANAMA CITY BEACH, FL. 32408

PATRICIA MAYERS - TREASURER/SECRETARY
6901 N. LAGOON DR. #32
PANAMA CITY BEACH, FL. 32408

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

11th day of MAY, 1995.

William J. Mayers - PRESIDENT
Signature

Patricia Mayers - TREASURER/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: MOSES & MAYERS VENTURES, INC.

2. The name and address of the registered agent and office is:

PATRICIA MAYERS
(NAME)

6901 N. LAGOON DR. #32
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY BEACH, FL. 32408
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Patricia Mayers
(SIGNATURE)

5/11/95
(DATE)