

FULLER & MINOR, P.A.

JOSEPH C. FULLER, JR.
FLORIDA CERTIFIED
ARBITRATOR
FLA BAR

RHONDA L. EDWARDS
FLORIDA BAR CERTIFIED
CIVIL TRIAL LAWYER
FLA & GA BARS

995000041164

JOSEPH C. FULLER, JR.
FLORIDA CERTIFIED
ARBITRATOR
FLA BAR

PENNY W. SCHMIDT
FLA BAR

May 18, 1995

SENT VIA OVERNIGHT MAIL

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

8000001495888
-05/22/95--01101--0.00
****122.50 ****122.50

EFFECTIVE DATE

5-18-95

RE: MOORE PRODUCTIVITY CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed is a signed original and one signed copy of the Articles of Incorporation for the above referenced corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees. Please process this at your earliest opportunity and return the certified copies of the Articles of Incorporation to this office. Please note that commencement of corporate existence is designated as May 18, 1995 and the Articles must be filed within five business days in order to secure that date.

Thank you for your assistance. If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

FULLER & MINOR, P.A.


Penny W. Schmidt

Enclosures : Original and One Copy of Articles
Check for filing fee

moore@acc.state.fl

65 MAY 22 1995
RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NH
5/25

ARTICLES OF INCORPORATION

of

MOORE PRODUCTIVITY CONSULTANTS, INC.

FILED
95 MAY 22 11:21
SECRET
FBI

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
(CORPORATE NAME)

EFFECTIVE DATE
5-18-75

The name of the corporation shall be MOORE PRODUCTIVITY CONSULTANTS, INC.

ARTICLE II
(ADDRESS)

The address of the principle office of the corporation is 12497 Summerwood Road, Fort Myers, Florida 33908.

ARTICLE III
(DURATION)

The duration of the corporation is perpetual.

ARTICLE IV
(PURPOSE)

The general purposes for which the corporation is organized are the following:

(A) To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(B) To do such other things as are incidental to the purposes of the corporation and are necessary or desirable in order to accomplish them.

ARTICLE V
(SHARES)

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock.

ARTICLE VI
(INITIAL BOARD OF DIRECTORS)

The number of initial directors is two, and the names and addresses of the directors are: Gregory L. Moore and Deborah F. Moore.

ARTICLE VII
(COMMENCEMENT OF CORPORATE EXISTENCE)

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is May 18, 1995, except if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

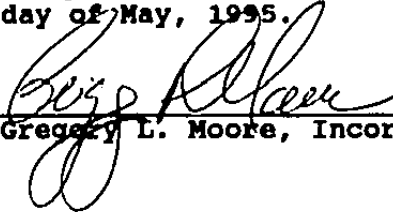
ARTICLE VIII
(INITIAL REGISTERED OFFICE AND AGENT)

The street address of the initial registered office of the corporation is 6750 Panther Lane, Fort Myers, Florida 33919. The name of its initial registered agent at that address is Deborah F. Moore.

ARTICLE IX
(INCORPORATOR)

The name and the address of the incorporator of these Articles of Incorporation is Gregory L. Moore, 12497 Summerwood Road, Fort Myers, Florida 33908.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18th day of May, 1995.



Gregory L. Moore, Incorporator

STATE OF Florida

COUNTY OF Lee

I HEREBY CERTIFY that before me personally appeared GREGORY L. MOORE, personally known by me or who has produced _____ to me for identification purposes, to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of May, 1995.

NOTARY PUBLIC:

SIGN

Deborah J. Baughman

PRINT

DEBORAH J. BAUGHMAN
State of Florida at Large

(SEAL)

My Commission Expires: NOTARY PUBLIC, STATE OF FLORIDA
MY COM. EXPIRES: JULY 1, 1996
BONDED THREE GENERAL INS. UND.

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having being named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, 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.

Deborah F. Moore
Deborah F. Moore,
Registered Agent

P95000041164

Gregory L. Moore, SPHR
3245 Brownlee Lane
Lilburn, Georgia 30247
(770) 978-8643

May 21, 1996

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-05/24/96--01006--014
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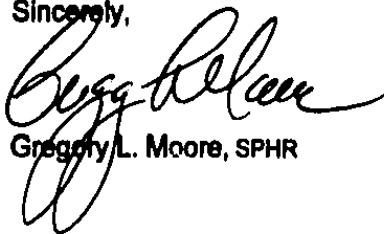
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the correct form and a check to dissolve the corporation formed in 1995. Should you need any additional information or have any questions, please contact me. I may be reached during the day at (404) 378-1761 ext. 276.

Thank you for your assistance in this matter.

Sincerely,


Gregory L. Moore, SPHR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 PM 12:57

Volcker

JUN 4 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 PM 12:51

FIRST: The name of the corporation is: MOORE Productivity Consultants, Inc.

SECOND: The articles of incorporation were filed on: May 22, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

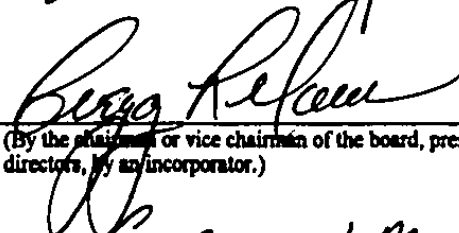
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21ST day of May, 19 96

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GREGORY L. MOORE
(typed or printed name)

PRESIDENT
(Title)