

P95000046682

TRANSMITTAL LETTER

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

SUBJECT: Fourth Moon, Inc.
(Proposed corporate name - must include suffix)

300001511163
-06/12/95--01067--006
****131.25 ****131.25

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

FROM: Fourth Moon, Inc. % Patricia H. Kaufman
Name (printed or typed)

Mailing Address 703 CONGRESSIONAL WAY
Address
Pompano Beach, FL 33073
City, State & Zip

305-421-6980
Daytime Telephone number

FILED
JUN 12 PM 3:10

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

JAB
6/15/95

ARTICLES OF INCORPORATION

FILED
95 JUN 12 PM 3:10
CLERK OF COURT
JACKSONVILLE
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: **Fourth Moon, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**703 CONGRESSIONAL WAY
POMPANO BEACH, FL. 33073**

c/o PATRICIA A. KAUFMAN

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **25**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PATRICIA A. KAUFMAN
703 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33073**

ARTICLE V INCORPORATOR(S)

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

PATRICIA A. KAUFMAN
703 CONGRESSIONAL WAY
DEER FIELD BCH, FL 33073

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

16 day of May, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Fourth Moon, Inc

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

PATRICIA A. KAUFMAN
(Name)

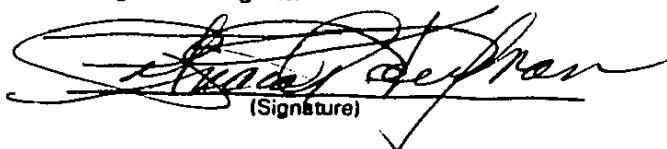
203 CONGRESSIONAL WAY
(P.O. Box not acceptable)

DEERFIELD Bch, FL 33073
(City/State/Zip)

55 JUN 12 PM 3 11

FILED

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.


(Signature)

5/16/95
(Date)