

TRANSMITTAL LETTER

P96000028697

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 2:37

SUBJECT: Moor Systems International, 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

700001769977  
-04/04/96--01106--001  
\*\*\*\*105.00 \*\*\*\*\*70.00

FROM: Dennis L. Johnson  
Name (printed or typed)  
525 Camden Avenue  
Address  
Stuart, Florida 33494  
City, State & Zip  
407/ 286-6248  
Daytime Telephone number

5/4/2

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

# ARTICLES OF INCORPORATION

OF

Moor Systems International, Inc.

*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.*

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## ARTICLE I NAME

The name of the corporation shall be:

Moor Systems International, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

525 Camden Avenue  
Stuart, Florida 33494

## ARTICLE III SHARES

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

One Thousand (1,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis L. Johnson  
525 Camden Avenue  
Stuart, Florida 33494

**ARTICLE V INCORPORATOR(S)**

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

Donnis L. Johnson, President/Treasurer  
525 Camden Avenue  
Stuart, FL 33494

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

8 day of March, 1996.

Donnis L. Johnson  
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: Moor Systems International, Inc.

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

Dennis L. Johnson

(Name)

525 Camden Avenue


(P.O. Box ~~not~~ acceptable)

Stuart, Florida 33494

(City/State/Zip)

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*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)

March 8, 1996

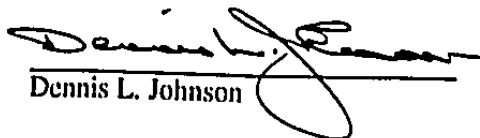
AFFIDAVIT

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DIVISION OF CORPORATIONS  
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I, DENNIS L. JOHNSON, being of lawful age and first duly sworn upon oath, depose and state as follows:

1. My address is 525 Camden Avenue, Stuart, Florida 33494.
2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.
3. Articles of Dissolution for Moor Systems International, Inc. are enclosed with this Affidavit.
4. Enclosed are Affidavits signed by the other Board members assigning the use of the name of Moor Systems International, Inc. to me.
5. I attest that no revocation of the Articles of Dissolution for Moor Systems International, Inc. included herein shall be filed.

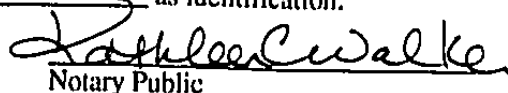
FURTHER AFFIANT SAYETH NOT.

  
Dennis L. Johnson

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this the 8 day of March, 1996, by Dennis L. Johnson, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:



**AFFIDAVIT OF JACQUES DE'MARQUESS**

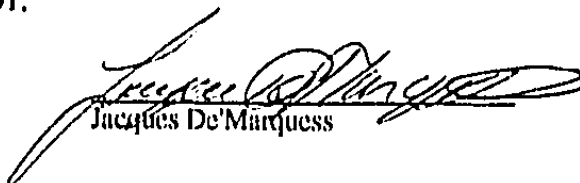
I, JACQUES DE'MARQUESS, being of lawful age and first duly sworn upon oath,  
depose and state as follows:

1. My address is: Post Office Box 1888, St. George, Utah 84770.
2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.
3. I am listed in the Articles of Incorporation as an initial member of the Board of Directors.
4. I have not paid for, nor have I received, any shares in Moor Systems International, Inc.
5. Moor Systems International, Inc. has not commenced business.
6. I have voted in favor of dissolving Moor Systems International, Inc. and submitting Articles of Dissolution to the Florida Department of State.
7. In consideration of the start-up expenditures paid by Dennis L. Johnson, I assign the authority for use of the name Moor Systems International, Inc. and the ability to

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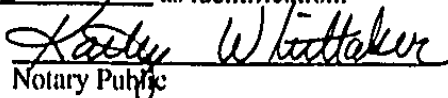
use the trademark name, MoorEssence, if such trademark is granted, to Dennis L.  
Johnson.

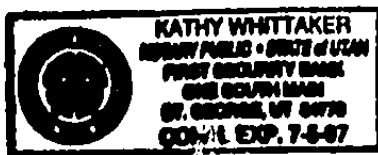
FURTHER AFFIANT SAYETH NOT.

  
Jacques De'Marquess

STATE OF Utah  
COUNTY OF Washington

The foregoing instrument was acknowledged before me this the 14th day of  
February, 1996, by Jacques De'Marquess, who is personally known to me  
or who has produced Nevada Drivers License as identification.

  
Notary Public



My commission expires: 7-5-97

**AFFIDAVIT OF FRANK ROBERT ELLIS**

I, FRANK ROBERT ELLIS, being of lawful age and first duly sworn upon oath, depose and state as follows:


1. My address is: Post Office Box 1888, St. George, Utah 84770.
2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.
3. I am listed in the Articles of Incorporation as an initial member of the Board of Directors.
4. I have not paid for, nor have I received, any shares in Moor Systems International, Inc.
5. Moor Systems International, Inc. has not commenced business.
6. I have voted in favor of dissolving Moor Systems International, Inc. and submitting Articles of Dissolution to the Florida Department of State.
7. In consideration of the start-up expenditures paid by Dennis L. Johnson, I assign the authority for use of the name Moor Systems International, Inc. and the ability to

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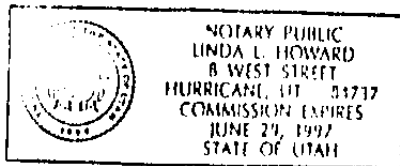
use the trademark name, MoorEssence, if such trademark is granted, to Dennis L.  
Johnson.

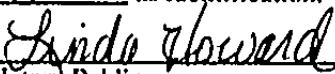
FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
Frank Robert Ellis

STATE OF Utah  
COUNTY OF Washington

The foregoing instrument was acknowledged before me this the 13th day of  
Feb, 1996, by Frank Robert Ellis, who is personally known to me  
or who has produced Utah Drivers License as identification.



  
\_\_\_\_\_  
Notary Public

My commission expires: 6-29-97

**AFFIDAVIT OF CHRISTIE A. KING**

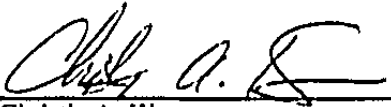
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I, CHRISTIE A. KING, being of lawful age and first duly sworn upon oath, depose and state as follows:

1. My address is: 1600 SE St. Lucie Blvd, #408, Stuart, FL 34996
2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.
3. I am listed in the Articles of Incorporation as an initial member of the Board of Directors.
4. I have not paid for, nor have I received, any shares in Moor Systems International, Inc.
5. Moor Systems International, Inc. has not commenced business.
6. I have voted in favor of dissolving Moor Systems International, Inc. and submitting Articles of Dissolution to the Florida Department of State.
7. In consideration of the start-up expenditures paid by Dennis L. Johnson, I assign the authority for use of the name Moor Systems International, Inc. and the ability to

use the trademark name, MoorEssence, if such trademark is granted, to Dennis L.  
Johnson.

FURTHER AFFIANT SAYETH NOT.

  
Christie A. King


STATE OF *Fla.*

COUNTY OF *Martin*

The foregoing instrument was acknowledged before me this the 20 day of  
February, 1996, by Christie A. King, who is personally known to me  
or who has produced FDC 1520101457990 as identification.



DIANE KIRKLAND  
COMMISSION # CC 471538  
EXPIRES JUN 13, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public

My commission expires:

**AFFIDAVIT OF JUDITH ANN WEAVER**

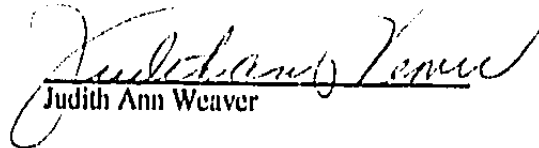
I, JUDITH ANN WEAVER, being of lawful age and first duly sworn upon oath, depose and state as follows:

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1. My address is: The Skin Care Clinic, 2163 SE Ocean Boulevard, Stuart, Florida 34996.
2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.
3. I am listed in the Articles of Incorporation as an initial member of the Board of Directors.
4. I have not paid for, nor have I received, any shares in Moor Systems International, Inc.
5. Moor Systems International, Inc. has not commenced business.
6. I have voted in favor of dissolving Moor Systems International, Inc. and submitting Articles of Dissolution to the Florida Department of State.
7. In consideration of the start-up expenditures paid by Dennis L. Johnson, I assign the authority for use of the name Moor Systems International, Inc. and the ability to

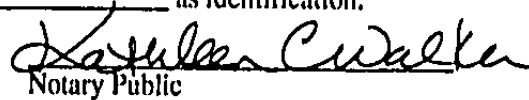
use the trademark name, MoorEssence, if such trademark is granted, to Dennis L.  
Johnson.

FURTHER AFFIANT SAYETH NOT.

  
Judith Ann Weaver

STATE OF  
COUNTY OF

The foregoing instrument was acknowledged before me this the 16 day of  
Feb, 1996, by Judith Weaver, who is personally known to me  
or who has produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:



Affidavit of Donna E. Johnson  
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### AFFIDAVIT OF DONNA E. JOHNSON

I, DONNA E. JOHNSON, being of lawful age and first duly sworn upon oath, depose and state as follows:

1. My address is: 109 O'Hara Drive, Warner Robins, Georgia 31088.
2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.
3. I am listed in the Articles of Incorporation as an initial member of the Board of Directors.
4. I have not paid for, nor have I received, any shares in Moor Systems International, Inc.
5. Moor Systems International, Inc. has not commenced business.
6. I have voted in favor of dissolving Moor Systems International, Inc. and submitting Articles of Dissolution to the Florida Department of State.
7. In consideration of the start-up expenditures paid by Dennis L. Johnson, I assign the authority for use of the name Moor Systems International, Inc. and the ability to

5. In lieu of monetary reimbursement for his expenditures, Dennis L. Johnson will accept assignment from the other directors, the authority to use the name Moor Systems International, Inc. and the right to use the trademark name MoorEssence, if the trademark is granted. The other directors agree that he/she shall sign an affidavit attesting to acceptance of the assignment.

Donna E. Johnson  
Donna E. Johnson

STATE OF

COUNTY OF

The foregoing instrument was acknowledged before me this the 6<sup>th</sup> day of FEBRUARY, 1996, by DONNA E. JOHNSON, who is personally known to me or who has produced GA. DRIVER'S LICENSE as identification.

W. G. O'F  
Notary Public

My commission expires:

Notary Public, Houston County, Georgia  
My Commission Expires May 1, 1999

Affidavit of Dennis L. Johnson  
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**AFFIDAVIT OF DENNIS L. JOHNSON**

I, DENNIS L. JOHNSON, being of lawful age and first duly sworn upon oath, depose and state as follows:

1. My address is: Behavior Analysts & Consultants, Inc., 525 Camden Avenue, Stuart, Florida 34994.

2. On March 14, 1995, Articles of Incorporation for Moor Systems International, Inc. were filed with the Florida Department of State.

3. I am listed in the Articles of Incorporation as an initial member of the Board of Directors.

4. I have not paid for, nor have I received, any shares in Moor Systems International, Inc.

5. Moor Systems International, Inc. has not commenced business.

6. I have voted in favor of dissolving Moor Systems International, Inc. and submitting Articles of Dissolution to the Florida Department of State.

7. In consideration of the start-up expenditures that I have personally paid, I agree to accept the assignment from the other Board of Directors of the authority to use the name Moor Systems International, Inc. and the ability to

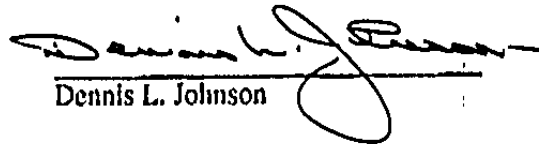
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Affidavit of Dennis L. Johnson  
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use the trademark name, MoorEssence, if such trademark is granted.

FURTHER AFFIANT SAYETH NOT.

  
Dennis L. Johnson

STATE OF

COUNTY OF

The foregoing instrument was acknowledged before me this the 5 day of Feb., 1996, by Dennis Johnson PhD who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:

