P96000042409

GRANITO ACCOUNTING SERVICES, INC.
7130 Timber Drive
Winter Park, FL 32792

City/State/Zip Phone #

600001818486
-05/13/96--01041--012
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)
2. ______ (Corporation Name) (Document #)
3. ______ (Corporation Name) (Document #)
4. ______ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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96 MAY 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AL MAY 17 1996

Examiner's Initials	

CR2E031(1/95)

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96 MAY 10 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOO'S, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MOO'S, INC.

The principal place of business of this corporation shall be:
C/O GRANITO, 7139 TIMBER DRIVE, WINTER PARK, FL 32792

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
600 SHARES @ 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRES, TREAS, DIRECTOR, LINDA HOLMAN, 1110 E WASHINGTON ST, ORLANDO, FL 32801

V/P, SEC, DIRECTOR, WILLIAM MICHAEL HOLMAN, 1110 E WASHINGTON ST, ORLANDO FL 32801

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LINDA HOLMAN, 1110 E WASHINGTON ST, ORLANDO, FL 32801

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of May, 1996.

Signature(s) of Incorporator(s)

STATE OF Florida
COUNTY OF Orange

THE FOREGOING instrument was acknowledged and sworn to before me this 1ST day of May, 1996, by LINDA HOLMAN
(Name of Incorporator)
of MOO'S, INC.
(Name of Corporation)

William Holman
D.L.# H455-933-51-462-0
Linda Holman
D.L.# H455-520-47-832-0

Notary Public

Rachel Rene' Luce

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
RACHEL RENE' LUCE
My Comm Exp. 4/01/97
Bonded By Service Ins
No. CC273448
[ ] Personally Known [X] Other I.D.

NOTARY PUBLIC STATE OF FLORIDA
RACHEL RENE' LUCE
My Comm Exp. 4/01/97
Bonded By Service Ins
No. CC273448
[ ] Personally Known [X] Other I.D.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: [redacted]

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MOO'S, INC.

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

MARGARET P. GRANITO
GRANITO ACCOUNTING SERVICES, INC.
7139 TIMBER DRIVE
(P. O. BOX NOT ACCEPTABLE)
WINTER PARK, FL 32792
(CITY/STATE/ZIP)

SIGNATURE ____________ (Corporate Officer)

TITLE PRESIDENT

DATE 04/23/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Margaret P. Granito (Registered Agent)

DATE 04/23/96

REGISTERED AGENT FILING FEE: [redacted]

P96000042409

Requestor's Name

GRANITO ACCOUNTING SERVICES, INC.
7130 Timber Drive
Winter Park, FL 32792

City/State/Zip Phone #

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	Merger

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*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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TALLAHASSEE, FLORIDA

CR2E031(1 95)

Examiner's Initials	DW 9/18

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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97 SEP 11 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LINDA HOLMAN, hereby resign as PRESIDENT (Title)

of MOO'S, INC. (Name of Corporation),

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

[redacted]

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)