

P96000042409

GRANITO ACCOUNTING SERVICES, INC.
7139 Timber Drive
Wintor 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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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

AL MAY 17 1996

FILED

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)

[Signature]
[Signature]

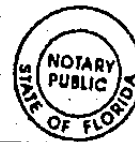
STATE OF Florida
COUNTY OF Orange

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)

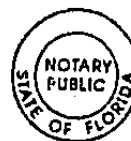
William Holman
D.L.# 11455-933-51462-0
Linda Holman
D.L.# 11455-530-47833-0

Notary Public

Rachel Rene' Luce
My Commission Expires: _____



RACHEL RENE' LUCE
My Comm Exp. 4/01/97
Bonded By Service Ins
No. CC273448
☒ Personally Known ☐ Other I.D.



RACHEL RENE' LUCE
My Comm Exp. 4/01/97
Bonded By Service Ins
No. CC273448
☒ Personally Known ☐ Other I.D.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: 2.00

FILED

96 MAY 10 PM 2:13

SECRETARY OF STATE
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

WINTER PARK, FL 32792 (P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE *J. L. Ashman*

(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

Requestor's Name

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

City/State/Zip

Phone #

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☐ Walk in

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Certificate of Status

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

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REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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

CR2E031(195)

Examiner's Initials

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

OFFICER / DIRECTOR RESIGNATION

FILED
91 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)

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