1960000045209 Attorneys at Law

SUITE 200, ALLAN BUILDING 303 CENTRE STREET FTRNANDINA BEACH, FLORIDA 32034

WESLITY R. POOLE 11. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLRASE REPLY TO: POST OFFICH BOX 1280 FERNANDINA BEACH, 17, 32035-1280 904/261-0742 FAX#904/261-0745

May 20, 1996

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 7000183037 -05/21/96--01149--011 ****122.50 ****122.50

RE: ROBERT and SANDRA MOORE, INC.

Dear Sirs:

Enclosed are:

- 1. Our check in the amount of \$122.50; and
- 2. Original Articles Of Incorporation.

Please file and let us have your receipt therefor.

Thank you for your assistance.

Yours sincerely,

eslev R Poole

21 AH 9: 00

MAY 2 9 1996 BSB

WRP/fgb Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

96 HAY 21 AH 9: 00 TALLAHASSEE, FLORIDA

ROBERT and SANDRA MOORE, INC.

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: ROBERT and SANDRA MOORE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 4427 Titleist Drive, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to

time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

DIRECTOR ADDRESS

ROBERT G. MOORE 4427 Titleist Drive Fernandina Beach, FL 32034

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SANDRA B. MOORE 4427 Titleist Drive Fernandina Beach, FL 32034

ARTICLE VIII. OFFICER

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME
OFFICE
ADDRESS

SANDRA B. MOORE
President
4427 Titleist Drive
Fernandina Beach, FL 32034

ROBERT G. MOORE
Secretary
4427 Titleist Drive
Fernandina Beach, FL 32034

ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: **WESLEY R. POOLE**, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued

and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this $20^{\frac{1}{1}}$ day of May, 1996.

Incorporator:

BERT G. MOORE

4427 Titleist Drive

Fernandina Beach, FL 32034

Incorporator:

SANDRA B. MOORE

4427 Titleist Drive

Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation

WASLEY R. POOLE

96 HAY 21 M1 9: 00
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