

P96000066240

TRANSMITTAL LETTER

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

01/03/00 11:53:11
03/07/00 01:03:45
***131.25 ***131.25

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

Enclosed is an original and one (1) copy of the articles of incorporation and a 1 :
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frances Mooneyham
Name (printed or typed)

4935 E. Bronson Hwy
Address

St. Cloud, FL 34771-8724
City, State & Zip

(407) 957-9001
Daytime Telephone number

FILED
03 AUG -7 PM 2:25
TALLAHASSEE, FLORIDA

8/8/96
TB

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

ARTICLES OF INCORPORATION

The undersigned incorporators(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:

MoonPi, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4935 E. Bronson Hwy.

St. Cloud, FL 34771-8724

ARTICLE III SHARES

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

10,000 (Ten Thousand)

ARTICLE IV

The name and address of the initial registered agent is:

Frances Mooneyham

4935 E. Bronson Hwy.

St. Cloud, FL 34771-8724

FILED
2023-7 PM 3:25
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Frances Mooneyham
2550 N. Narcoossee Road, St. Cloud, FL 34771-8757

Dan Pitisci
2550 N. Narcoossee Road, St. Cloud, FL 34771-8757

*PURPOSE:

It is the purpose of *MoonPI, Inc.* to do any and all legal business including, but not limited to, purchasing, wholesale and retail sales of products and services, consultations, instruction, communications, and service.

*VALUE:

The initial Par value of *MoonPI, Inc.* Stock is \$10.00 (Ten Dollars) per share.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of August, 1996.

Frances Mooneyham 8-2-96
Frances Mooneyham

Dan Pitisci 8-2-96
Dan Pitisci

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:
MoonPi, Inc.
2. The name and address of the registered agent and office is:
**Frances Mooneyham
4935 E. Bronson Hwy.
St. Cloud, FL 34771-8724**

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.

Frances Mooneyham
Frances Mooneyham

8-2-96
Date

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

MoonPi, Inc.

19 W. Monument Avenue
Kissimmee, FL 34741
(407) 870-9005
FAX 870-0007

P96000066240

March 12, 1996

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

RE: DOCUMENT #P96000066240 Filing Date 08-07-96

Please accept this letter as notice that I believe an attempt to alter my corporate documents may occur.

The Original Certified Copies have been stolen from us, and we truly believe that the individual who took them, Mr. Peter F. J. Walters will attempt to modify the ownership status of MoonPi, Inc.

No ownership status has changed, however due to Mr. Walters attempts to overtake our companies, MoonPi, Inc. owns 2 DBA's in Osceola County Florida, we have made a change of address. Our correct address for all purposes is as follows:

*MoonPi, Inc
19 W. Monument Avenue
Kissimmee, FL 34741
Phone: (407) 870-9005 Fax (407) 870-0007
Mailing Address: P. O. Box 420098
Kissimmee, FL 34742-0098*

The name and address of our registered agent is:

*Frances Mooneyham
P. O. Box 420098
Kissimmee, FL 34742-0098*

Would you please notify us at once should there be any attempt to modify the ownership status of MoonPi, Inc. We will not hesitate to prosecute should a forgery attempt be filed.

Regards,

Frances Mooneyham
Frances Mooneyham
CEO

Dan Pitisci
Dan Pitisci
Vice President

15³/18