

8/26/96 8:45 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: HODGSON, RUSS, ANDREWS, ET AL

2000 GLADES ROAD

SUITE 400

BOCA RATON FL 33431- 49

CONTACT: MARY FRITZE

PHONE: (407) 394-0500

FAX: (305) 427-4303

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MOELLER, INC.

FAX AUDIT NUMBER: H96000011863

DATE REQUESTED: 08/26/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000011863)))

**ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 26 AM 10:52

FILED

8/26/96

((H96000011863)))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

((H96000011863)))

NAME: MOELLER, INC.

FAX AUDIT NUMBER: H96000011863

DATE REQUESTED: 08/26/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000011863)))

**ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

1196000011063

**HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR LLP**
ATTORNEYS AT LAW

3100 Madison Road
Suite 400
Boca Raton, FL 33431-8599
561-394-0500 BOCA RATON
561-736-2177 PALM BEACH
561-764-2440 BROWARD
FAX: 561-394-3862
EMAIL: bocaluw@hodgson-russ.com; compusys@compusys.com

Albany
Boca Raton
Buffalo
New York
Rochester
Mississauga
(Toronto)

Lawrence R. Boyer
C.C. Conahan, P.A.
Larry Corbett, P.A.
Anthony L. Dutton, P.A.
Richard A. Goetz, P.A.
Michael H. Gore, P.A.
James M. Hankins, P.A.
Paul B. Roman
Thomas R. Silney, P.A.
Kevin K. Ross

James A. Porter, P.A.
Of Counsel

ASSOCIATE IN NEW YORK

Paul R. Comeau
Richard B. Heath
Mark S. Klein
Stephen M. Newman

August 26, 1996

VIA TELECOPY

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir:

RE: Moeller, Inc.

Enclosed are the Articles of Incorporation for Moeller, Inc. Please charge our account and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

Mary Fritze
Mary Fritze
Legal Assistant

Attachment

9554

H96000011863

1196000011863

ARTICLES OF INCORPORATION

OF

MOELLER, INC.

ARTICLE I

NAME

The name of this corporation is: MOELLER, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these Articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized to have outstanding at any time is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:

James M. Hankins, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (407) 394-0500
Florida Bar No. 147150
1196000011863

FILED
96 AUG 26 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011863

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431; and the name of the initial registered agent of the Corporation is HRAWG Corp.

ARTICLE VII

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/mailing address of the Corporation is:

2000 Glades Road, Suite 400
Boca Raton, Florida 33431

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

James M. Hankins
2000 Glades Road, Suite 400
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 26th day of August, 1996.


James M. Hankins, Incorporator

H96000011863

H96000011863

CERTIFICATE OF DESIGNATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG Corp.

BY: Larry Corman
Larry Corman, Vice President

H96000011863

FILED
96 AUG 26 11 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA