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TALLAHASSEE FL 32301 (904) 681-6528	OFFICE USE ONLY
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Reinstatement.

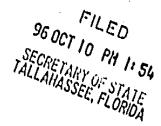
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Name Reservation

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Examiner's Initials



#### ARTICLES OF INCORPORATION

OF

Moon River Development Company

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

Moon River Development Company

The address of the principal office of this corporation shall be 2500 N. Military Trail, #102, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Robert James Ladd 2500 N. Military Trail, #102 Boca Raton, FL 33431

Sole Officer, Director and Shareholder

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 10th day of October, 1996.

UCC Filing & Search Services, Inc.

96 OCT 10 PH 1: 54
TALLAHASSEE, FLORIDA
GNATED

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

## IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Tts Agent. Alethea Culverson

CONTACT: 00083763 mont #) CFFICE USE ONLY (Doc UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** (Address) (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 8DDDD1:979698----10/18/96--01028--001 (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document # DIVISION **Certified Copy** Walk In Pick Up Time Certificate of Statues Mail Out Certificate of Good Campling Will Wait RTICLES ONLY Photocopy 10-18-91 10-18-91 ALL CHARTER DOCS NEW FILINGS AMENDMENTS Certificate of FICTITIOUS NAME Profit Amendment NonProfit Resignation of R A, Officer/Director Limited Liability FICTITIOUS NAME SEARCH Change of Registered Agent Dissolution/Withdrawal Domestication CORP SEARCH Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION **HOLD FOR** Annual Report Foreign PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Reinstatement Name Reservation Trademark

Examiner's Initials

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

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.050 the undersigned corporation organized under submits the following statement in order to change both, in the State of Florida.	02, 607.1508, or 617.1508, Fit the laws of the State of its registered office or registe	orida Statutes, ered agent, or
1a. The name of the corporation is: New KNOCA	Development Compa	my
1b. The mailing address of the corporation is: 250  Poca Raton FL 3343		#102
1c. Date of incorporation: 10/10/96 Do	ocument number: <u>P96000</u>	0088763
2. The name and address of the current registered a	gent and office:	
UCC Filing & Search Services, I	nc.	_1
526 East Park Avenue, Suite 200	<u> </u>	96 SEC
Tallahassee, FL 32301		OCT 18
3. The name and address of the new registered agent  Redout James Ladd clo  2500 N Military Trail  Roca Raton FL 3343	and office: (P.O. Box Not Accepted Lawyers Realty Sup # 102	18 PH 2:58 FACE OF STATE ASSEE, FLORIDA
The street address of its registered office and the sregistered agent, as changed, will be identical.	treet address of the business	office of its
Such change was authorized by resolution duly adopte so authorized by the board.	ed by its board of directors or	by an officer
Jan Land	10/12/96	
(Signature of an officer, chairman or vice chairman of the board)	(Date)	
Koburt James Lady DIR.		•
(Printed or typed name and title) Having been named as registered agent and to acce corporation, I hereby accept the appointmentas regists I further agree to comply with the provisions of all st performance of my duties, and I am familiar with an registered agent.)	ered agentand agree in actin 1	hic canacity
X Zal	10/12/96	
(Signature of Registered Agent)	(Date)	
If signing on behalf of an entity:		
· Robert James Ladd		
(Typed or Printed Name)	(Capacity)	

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