| (KID) | 的创建的 | rorks |
|-------|------|-------|
|-------|------|-------|

| ACCOUNT | NO. | : | 072100000032 |
|---------|-----|---|--------------|
|---------|-----|---|--------------|

REFERENCE: 181922 5011226

AUTHORIZATION : Catacon Gran

COST LIMIT : \$ 122.50

ORDER DATE: December 10, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 181922-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Melissa L. Fox

GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

#### DOMESTIC FILING

NAME: EB MOORE, INC.

#### EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

即用用用用品品品品等的用户中最

# ARTICLES OF INCORPORATION OF EB MOORE, INC.

## ARTICLE I - NAME

The name of this corporation is EB MOORE, INC. The mailing address of the corporation shall be 12 Isle of Venice, Apt. 11, Ft. Lauderdale, Florida 33301.

# **ARTICLE II - DURATION**

This corporation shall exist perpetually.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Richard A. Rodgers

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from  $t^i \to to$  time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of this corporation is as follows:

Name

Street Address

Edward T. Moore

12 Isle of Venice, Apt. 11 Ft. Lauderdale, Florida 33301

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Richard A. Rodgers

201 East Pine Street, Suite 1200 Orlando, Florida 32801

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1996.

Richard A. Rodgers

Incorporator

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of EB MOORE, INC., I hereby accept and agree to act in this capacity.

Richard A. Rodgers

-4-

# P96000999585

J. CHARLES GRAY
GORDON H. HABRIS
RICHARD M. KOSINDON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BIOYLES
THOMAS A. GLOUD
BYRD F. MARSHA'LL, JR.
J. MASON WILLIAMS III
LEO P. ROCK, JR.
G. ROBETSON OILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. MEMULLEN
SUBAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETY

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

201 EAST PINE STREET POST OFFICE BOX 3068

ORLANDO, FL 32802-3068

TELEPHONE (407) 843-8880 FAX (407) 244-5690

WRITER'S DIRECT DIAL

(407) 244-5677

TRACY A BORGERT
LILA INDATE MEHENRY
KENT L. HIPP
HODERT L. BEALS
DONALD H. GIBBON
HIMBERLY NOWORYTA SUNNER
N. SCOTT NOVELL
CHRISTOPHER J. COLEMAN
PEGGY R. HGYT
JOHN A. KIRST, JR.
BRUCE M. HARRIB
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
ALBON M. YURKO
JAMES D. KISIO
KELLY M. FITZGERALO

OF COUNSEL
MALCOLM P. KIRRCHENBAUM
SYDNEY L. JACROWITZ
THEODORE L. SHINKLE
WILDUR E. BREWTON, P. A.
KELLY BREWTON PLANTE
LEE M. KILLINDER
KENNETH J. PLANTE

January 16, 1997

600002064256--1 -01/22/97--01071--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Statement of Change of Registered Office or Registered Agent

Dear Sir or Madam:

Enclosed please find the original and a copy of the Statement of Change of Registered Agent for Eb Moore, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please cause this Form to be filed and return evidence of same to the attention of the undersigned.

Should you have any questions, please do not hesitate to call me at the direct number listed above.

Very truly yours,

Melissa Fox

Certified Legal Assistant

1/5 JAN 27 1997

Enclosure

cc: Richard A. Rodgers, Esq. F. USRMFOXEBMOOREV&FLSSC.001

PA Chg.

₩ JAN 2 / 1997

# 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, 617.0502, 607.1508, or 617.1508, Florida Statutes undersigned corporation organized under the laws of the State ofFlorida   |               |
|--|---------------|
| submits the following statement in order to change its registered office or registered agent, or both, in State of Florida.  | the           |
| 1. The name of the corporation is. Eb Moore, Inc.  | 17            |
| The state of the s | <del></del> _ |
| 2. The mailing address of the corporation is: 12 Isle of Venice, Apt. 11   | 1/4           |
| Ft. Lauderdale, FL 33301   |               |
| 3. Date of incorporation/qualification: 12/10/96 Document number: P96000099585 4. The name and address of the current registered agent and office:   | 25            |
| Richard A. Rodgers   |               |
| 201 E. Pine Street, Suite 1200   |               |
| Orlando, FL 32801  |               |
| 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  |               |
| Edward T. Moore  |               |
| 12 Isle of Venice, Apt. 11   |               |
| Ft. Lauderdale, FL 33301   |               |
| The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.  |               |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.   |               |
| December /0 , 1996   |               |
| (Signature of an officer, chairman or vice chairman of the board) (Date)   | -             |
| Edward T. Moore, President   |               |
| (Printed or typed name and title)  |               |
| Having been named as registered agent and to accept service of process for the above stated corporation in the composition of the composition of the composition of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.  | )n,<br>)      |
| Signature of Registered Agent)  December 10, 1996  (Date)  |               |
| Edward T. Moone If signing or behalf of an entity:   |               |
|  |               |
| (Typed or Printed Name) (Capacity)   |               |

FILING FEE: \$35.00

CR2E045(1/95)