

P960000 99585

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
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ACCOUNT NO. : 072100000032
REFERENCE : 181922 5011226
AUTHORIZATION : *Patricia Pagan*
COST LIMIT : \$ 122.50

96DEC10 PM 1:27
TALLAHASSEE, FL
904-222-9171

ORDER DATE : December 10, 1996
ORDER TIME : 9:47 AM
ORDER NO. : 181922-005
CUSTOMER NO: 5011226

000002024690--6

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

ST
12/10

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:

12/10/96
CSO

**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

96 DEC 10 PM 1:27
CLERK OF COURT
CLERK'S OFFICE

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 time 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

Address

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 shareholders is subject to this reservation.


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

A handwritten signature in cursive script, appearing to read "Richard A. Rodgers", is written over a horizontal line.

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

FILED
SECRETARY OF STATE
96 OCT 10 PM 1:27