

P97000005037

January 08, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/14/97--01071--001
*****70.00 *****70.00

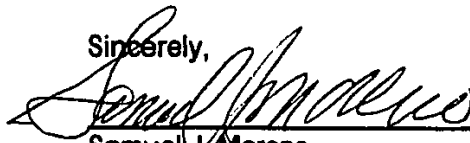
Re: ~~MO~~RENO PROPERTIES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Moreno Properties, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Samuel J. Moreno
111 N. Atlantic Avenue, New Smyrna Beach,
FL 32169-2577

FILED
97 JAN 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8N JAN 17 1997

ARTICLES OF INCORPORATION
OF
MORENO PROPERTIES, INC.

FILED
97 JAN 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Moreno Properties, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 111 N. Atlantic Avenue, New Smyrna Beach, FL 32169-2577.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

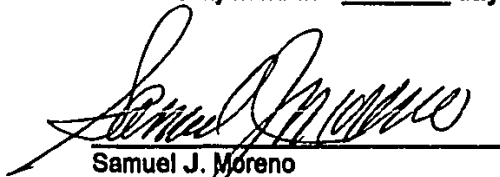
The address of the initial registered office of the Corporation is 111 N. Atlantic Avenue, New Smyrna Beach, Florida 32169-2577, and the name of the Corporation's initial registered agent for service of process at such address is Samuel J. Moreno.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Samuel J. Moreno, 111 N. Atlantic Avenue, New Smyrna Beach, FL 32169-2577.

IN WITNESS WHEREOF, I have hereunto set my hand this 8 day of

Jan, 1997.



Samuel J. Moreno
111 N. Atlantic Avenue, New Smyrna Beach, FL
32169-2577

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

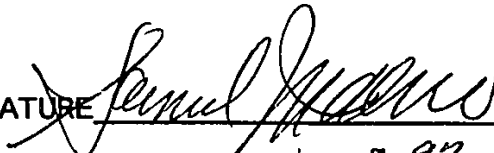
1. The name of the corporation is: **Moreno Properties, Inc.**
2. The name of the registered agent and office is:

Samuel J. Moreno
111 N. Atlantic Avenue, New Smyrna Beach, Florida 32169-2577

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.

SIGNATURE

DATE


1-8-97

FILED
97 JAN 13 AM 9:55
STATE
TALLAHASSEE, FLORIDA