

TRANSMITTAL LETTER

P9700005051

Department of State
Division of Corporations
P. O. Box 1827
Tallahassee, FL 32311

SUBJECT: MOONDOG ENTERPRISES, INCORPORATED
(Proposed corporate name - must include suffix)

100002055871--3
-01/13/97--01075--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

VLADIMIR SALOMATOFF JR
Name (printed or typed)

13551 SW 286 TERRACE
Address

HOMESTEAD, FL 33033
City, State & Zip

(305) 246-1036

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 13 AM 10:12

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOONDOG ENTERPRISES, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13551 SW 286 TERRACE
HOMESTEAD, FL 33033

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock at a
par value of \$10.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VLADIMIR SALOMATOFF JR.
13551 SW 286 TERRACE
HOMESTEAD, FL 33033

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VLADIMIR SALOMATOFF JR. (PRES. & CEO)
13551 SW 286 TERRACE
HOMESTEAD, FL 33033

BEVERLEY A. SALOMATOFF (VICE PRES.)
13551 SW 286 TERRACE
HOMESTEAD, FL 33033

MOONDOG ENTERPRISES, INC. IS A COMPUTER COMPANY.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JAN, 19 97.

(An additional article must be added if an effective date is requested.)

Vladimir Salomoff Jr.
Signature

Beverley Ann Salomoff
Signature

N/A
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MOON DOG ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

VLADIMIR SALOMATOFF JR.
(NAME)

13551 SW 286 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOMESTEAD, FL 33033
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Vladimir Salomatoff Jr.
(SIGNATURE)

10 JAN. 1997
(DATE)