# Hayes & Lindell, P.A.

ATTORNEYS AND COUNSELORS AT LAW SUITE 820, BLACKSTONE BUILDING 233 EAST BAY STREET JACKSONVILLE, FLORIDA 32202

April 1, 1997

TELEPHONE (904) 353-5000 TELECOPIER (904) 633-9561

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

Re:

Moore & Young, Incorporated

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$122.50 to cover your charges as follows:

> Filing Fee \$ 35.00 Fee for Certified Copy of Articles of Incorporation 52.50 Fee for Filing Certificate of Registered Agent 35.00

**EFFECTIVE DATE** 

Total

\$122.50

Please file the original Articles and Certificate of Registered Agent, certify the copies and return the certified copies to me. Should you need anything further in connection with this matter, please advise.

Sincerely,

APR Z BSB

Dennis E. Maves

DEH/nl **Enclosures** 

Moore & Young, Incorporated DHWORKMOORE\SECST.1 97-058/809-1

# ARTICLES OF INCORPORATION

**OF** 

MOORE & YOUNG, INCORPORATED

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-1-97

# ARTICLE I

# NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Moore & Young, Incorporated. The corporation's initial principal office and mailing address are located at 2624 Oak Street, Jacksonville, Florida 32204.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share,

which shares shall be and hereby are designated as "Common Shares" which shall consist of One Hundred (100) shares of voting common stock:

#### ARTICLE IV

#### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on May 1, 1997.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 233

East Bay Street, Suite 620, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation is Dennis E. Hayes. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the

Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME ADDRESS

Harold W. Moore 1524 Donald Street

Jacksonville FL 32205

Spencer L. Young 15249 North Main Street

Jacksonville FL 32218

#### ARTICLE VII

### **INCORPORATOR**

The name and address of the incorporators of this corporation are as follows:

NAME ADDRESS

Harold W. Moore 1524 Donald Street

Jacksonville FL 32205

Spencer L. Young 15249 North Main Street

Jacksonville FL 32218

#### ARTICLE VIII

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders

may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators, being natural persons competent to contract, have hereunto set their hands and affixed their seals this 1st day of April, 1997.

Harold W. Moore, Incorporator

Spencer L. Young, Incorporator

STATE OF FLORIDA }
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this the 1st day of April, 1997, by Harold W. Moore, who is personally known to me, or who has produced his/her drivers license or other type of identification Arthur license and who did take an oath.

TO ELON	REBECCA A	. HOTCHKISS
以更別	Notary Public,	. HOTCHKISS State of Florida
WO!	My Comm. expir	os Dec. 27, 200 . CC 607053

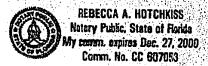
Rebeces A. HoleUliso Notary Public My Commission Expires: 19/27/2008

(Typed, Stamped or Printed)

Serial Number (if any)

# STATE OF FLORIDA } COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this the 1st day of April, 1997, by Spencer L. Young, who is personally known to me, or who has produced his her drivers license or other type of identification drivers license and who did take an oath.



Notary Public
My Commission Expires: 1-/27/2015

(Typed, Stamped or Printed)

Serial Number (if any)

DHWORKMOORE\ARTICLES 97-058/809-1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Moore & Young, Incorporated, desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 2624 Oak Street, Jacksonville, Florida 32204, has designated Dennis E. Hayes as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undergreed having been designated as the initial Registered Agent for the service of process within the State of Florida upon Moore & Young, Incorporated, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 1st day of April, 1997.

Dennis E. Hayes, as Registered Agent

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