

PA 700044062

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

800002182608--8

-05/19/97--01037--007

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Moon Bay Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/19

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MOON BAY MANAGEMENT, INC.

FILED
97 MAY 19 PM 12:52
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I - NAME

EFFECTIVE DATE
5-16-97

The name of this corporation is **MOON BAY MANAGEMENT, INC.**, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. To subscribe for, purchase or otherwise acquire, underwrite, obtain an interest in, own, hold, pledge, hypothecate, assign, deposit, create trusts with respect to, sell, exchange or otherwise dispose of and generally deal in and with securities, futures and commodity interests, currency, contracts on foreign exchanges and options (collectively hereinafter "investments") of every kind and description; and to acquire or become interested in any such investment by original subscription, underwriting, participation in syndicates, or otherwise and irrespective of

whether or not such investments are fully paid or subject to further payments or assessments; and to exercise any and all rights, powers and privileges of individual ownership or interest in respect of any such investment, including the right to vote thereon and otherwise act with respect thereto, and to promote, manage, participate in, and act as agent for any underwriting, purchasing, or selling syndicate or group and otherwise to take part in and assist, in any legal matter, by guaranty or otherwise, the purchase, sale or distribution of any such investments.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 243 West Park Avenue, Suite 104, in Winter Park, Florida, County of Orange, and the name of the initial registered agent of this corporation is **DANIEL M. HUNTER**, whose address is 243 West Park Avenue, Suite 101, Winter Park, Florida 32789.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Daniel M. Hunter

243 West Park Avenue, Suite 101, Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

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

NAME

ADDRESS

Daniel M. Hunter

243 West Park Avenue, Suite 101, Winter Park, FL 32789

ARTICLE VIII - ACTION BY STOCKHOLDERS

AND DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take action by written consent as provided by law.

ARTICLE IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) as the

price at which it is offered to others.

ARTICLE X

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI - 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 and Registered Agent have executed these Articles of Incorporation this

this 16 day of May, 1997.


DANIEL M. HUNTER

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **DANIEL M. HUNTER** known to me and known by me to be the person who executed the foregoing Articles of Incorporation and **DANIEL M. HUNTER** acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the State and County aforesaid, this the 16 day of May, 1997.

Susan D. Tucker
NOTARY PUBLIC-STATE OF FLORIDA



Susan D. Tucker
My Commission CC642571
Expires May 23, 2001

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, and
I hereby accept the foregoing designation as Registered Agent and agree to comply with all
provisions of law relating to Registered Agents.

Daniel M. Hunder
DANIEL M. HUNDER
Registered Agent

FILED
97 MAY 19 PM 12:52
STATE OF FLORIDA
TALLAHASSEE