

P97000057615

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Moen Consulting Services, Inc.

(Proposed corporate name - must include suffix)

300002226043--1

-06/30/97--01041--005

****131.25 ****131.25

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:

Galya P. Moen

Name (Printed or typed)

RT 2 Box 286

Address

Interlachen, FL 32148

City, State & Zip

904/684-4245

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 JUN 30 PM 12:50

FILED

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

[Handwritten signature]
6/30/97

**ARTICLES OF INCORPORATION
OF
MOEN CONSULTING SERVICES, INC.**

FILED
97 JUN 30 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The Name of the Corporation is MOEN CONSULTING SERVICES, INC.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to marketing and selling general business management consulting services, technical consulting services in telecommunications, and sales and marketing services.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is Fifty Thousand (50,000). Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01).

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is:

Physical address

123 Wales Street
Interlachen, FL 32148

Mailing address

RT 2 Box 286
Interlachen, FL 32148

The name of the initial registered agent at such address is Galyn P. Moen.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the Corporation is:

Physical address

123 Wales Street
Interlachen, FL 32148

Mailing address

RT 2 Box 286
Interlachen, FL 32148

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial board of directors of the Corporation is one

(1). The names and addresses of each director who is to serve as a member of the initial board of directors is:

Name

Galyn P. Moen

Address

RT 2 Box 286
Interlachen, FL 32148

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name


Galyn P. Moen

Address

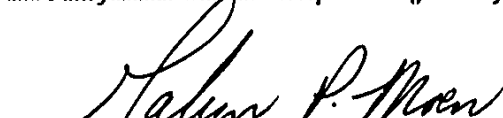
RT 2 Box 286
Interlachen, FL 32148

FILED
97 JUN 30 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 1997.


Galyn P. Moen, Incorporator

Having been named 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/Registered Agent

June 11, 1997
Date