

P970000 74058

Aubrey J. Moreau, Jr.
6220 Lake Drive
Panama City, Florida 32404
(850) 871-4432

August 18, 1997

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

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-08/25/97--01034--001
***122.50 ***122.50

Office Use Only

RE: Articles of Incorporation for
Moreau Enterprises, Inc.

To Whom It May Concern:

I am enclosing herewith the original and one copy of
proposed Articles of Incorporation for the above-referenced new
corporation, together with a check in favor of the Secretary of
State in the amount of \$122.50, for the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Designation of Registered Agent	\$ 35.00
	\$122.50

Please file these Articles of Incorporation and return a
certified copy to me. Thank you.

Sincerely,

Aubrey J. Moreau, Jr.

Aubrey J. Moreau, Jr.

AJM/bjm

Enclosures

Dmc
8/19/97

~~685,2550~~

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

AUBREY J. MOREAU, JR.
6220 LAKE DRIVE
PANAMA CITY, FL 32404

SUBJECT: MOREAU ENTERPRISES, INC.
Ref. Number: W97000019145

We have received your document for MOREAU ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00041934

ARTICLES OF INCORPORATION
OF
MOREAU ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Moreau Enterprises, Inc., whose principal office and mailing address is 6220 Lake Drive, Panama City, Florida 32404.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

All purposes as provided by current Florida law and any amendments thereto, including any emergency powers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized 100 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6220 Lake Drive, Panama City, Florida 32404, and the name of the initial registered agent of this corporation is Aubrey J. Moreau, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

Aubrey J. Moreau, Jr.
6220 Lake Drive
Panama City, Florida 32404

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator signing these Articles is:

Aubrey J. Moreau, Jr.
6220 Lake Drive
Panama City, Florida 32404

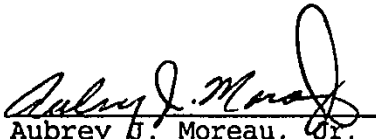
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

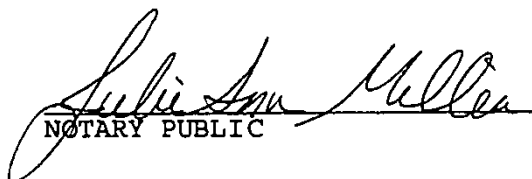
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16 day of August, 1997.


Aubrey J. Moreau, Jr.
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **AUBREY J. MOREAU, JR.**, to me personally known or who produced _____ as identification, and to me known to be the person described in and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of August, 1997.


NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

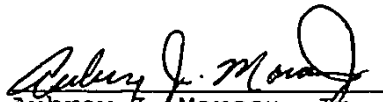
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

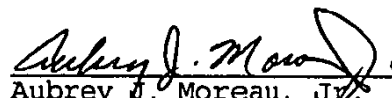
In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted.

FIRST, that Moreau Enterprises, Inc., desiring to be
organized or qualify under the laws of the State of Florida, with
its principal place of business at 6220 Lake Drive, Panama City,
Florida 32404, has named Aubrey J. Moreau, Jr., whose address is
6220 Lake Drive, Panama City, Florida 32404, as its agent to
accept service of process within Florida.

DATED this 16 day of AUGUST, 1997.


Aubrey J. Moreau, Jr.
Incorporator

Having been named to accept service of process for the
above-named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper performance of my duties.


Aubrey J. Moreau, Jr.
Registered Agent