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LAW OFFICES OF  
**HARVEY S. LANGBERG**  
PROFESSIONAL ASSOCIATION

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BELLE TERRE OF SUNRISE  
7800 W. OAKLAND PARK BOULEVARD  
BUILDING "G"  
SUNRISE, FLORIDA 33351

The 19 day of *September*, 1997

200002301892--0  
-09/24/97--01039--013  
\*\*\*122.50 \*\*\*122.50

Attention: Division of Corporations  
Secretary of State  
State of Florida  
Department of State  
P.O. Box 6327  
Tallahassee, Florida

EFFECTIVE DATE  
9-19-97

RE: **MOORE DESIGN, INC.  
INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 PM 2:18

Dear Sir/Madam:

Enclosed herewith please find original and one copy of Certificate of Incorporation. Please file same and return one certified copy to me.

Also enclosed is my check for \$122.50 representing filing fee, Charter Tax, certified copy fee and Resident Agent fee.

Thank you for your kind attention.

Yours truly,

  
Harvey S. Langberg, Esq.

HSL:PR  
Enclosures

309 (9/97)

D. BROWN SEP 25 1997

EFFECTIVE DATE  
9-19-97

CERTIFICATE OF INCORPORATION

OF

MOORE DESIGN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 PM 2:18

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

The corporation is organized and incorporated under Chapter 607 Florida Statutes.

ARTICLE TWO

The name of this corporation shall be MOORE DESIGN, INC.

ARTICLE THREE

This corporation shall commence its existence on SEPTEMBER 19, 1997 and its existence shall be perpetual unless terminated pursuant to law.

ARTICLE FOUR

The nature of the business to be transacted by this Corporation is:

1. SEE PAGE 1A ATTACHED

2. In addition, this corporation may engage in any activity or business permitted under the laws of the United States and of this State, including entering into contract of co-partnership or general partnership and acting as surety for the accommodation of third parties.

ARTICLE FIVE

The maximum number of shares of common stock with \$1.00 par value that this corporation is authorized to have outstanding at any one time is 500 shares.

The amounts and descriptions of other than \$1.00 par value common voting stock which this corporation is authorized to have outstanding are : NONE

ARTICLE SIX

The registered office, principal office and mailing address, of this corporation shall be located at 7252 NW 63 TERRACE PARKLAND, FL 33067

The registered agent to accept service of process as set out in F.S. 607.164 (h) is ROBERT M. MOORE located at 7252 NW 63 TERRACE PARKLAND, FLORIDA 33067

The Board of Directors may in its sole discretion change the location of the office of the corporation and the designation of the agent for service of process and notify the Secretary of State of same, without the need of any amendment of this certificate.

PAGE 1A ATTACHED HERETO AND MADE PART OF  
CERTIFICATE OF INCORPORATION OF  
MOORE DESIGN, INC.

To conduct the business of designing equipment of every type and nature. To create, manufacture, produce, process, design, assemble, import, purchase and otherwise acquire, sell, transfer, export, and otherwise dispose of, and deal in and with equipment of every type and nature. To carry on a general design business. To engage as a consultant and perform advisory work in connection with the design of equipment of every type and nature.

#### ARTICLE EIGHT

The names and street addresses of the members of the first board of directors, if any, who are subject to the provisions of the Certificate of Incorporation, the by-laws, if any, and the corporation laws of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

##### NAMES

ROBERT M. MOORE

##### ADDRESSES

7252 NW 63 TERRACE, PARKLAND, FL 33067

#### ARTICLE NINE

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

ROBERT M. MOORE, 7252 NW 63 TERRACE, PARKLAND, FL 33067

#### ARTICLE TEN

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions, for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitation may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective director's meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

The corporation, if it so provides in its minutes or its by-laws, has the right and power to determine the time, place, conditions and regulations pertaining to inspection of its accounts and books (other than the stockbook) by the stockholders, and no stockholder shall have the right to inspect any account book or document of this corporation except such right as conferred by statute, or unless authorized by a resolution of the stockholder or the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts stated herein are true, and accordingly have hereunto set our hands and seals this 19th day of SEPTEMBER 1997.

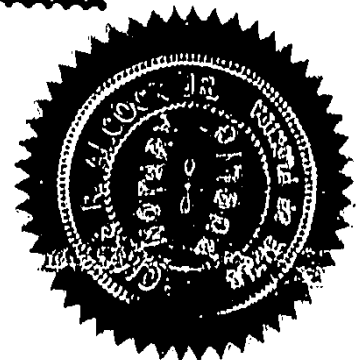
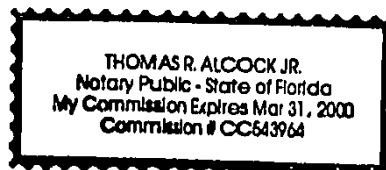
Robert M Moore (SEAL)  
ROBERT M. MOORE  
\_\_\_\_ (SEAL)  
\_\_\_\_ (SEAL)

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 19th day of SEPTEMBER, 1997, by ROBERT M. MOORE who is/are personally known to me, or who has/have produced a driver's license as identification and who did take an oath. Given under my hand and official seal this 19th day of SEPTEMBER, 1997.

Thomas R Alcock Jr  
NOTARY PUBLIC STATE OF FLORIDA

March 31, 2000



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

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

FIRST: THAT MOORE DESIGN, INC.

desiring to organize or qualify under the Laws of the State of  
Florida, with its principal place of business in the City of  
PARKLAND, State of Florida has named ROBERT M. MOORE  
7252 NW 63 TERRACE,  
PARKLAND, FL 33067

as its agent to accept service of process within Florida.

SIGNATURE

Robert M. Moore  
ROBERT M. MOORE  
CORPORATE OFFICER

TITLE

PRESIDENT

DATE

SEPTEMBER 19, 1997

Having been named to accept service of process for the above  
stated 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  
and complete performance of my duties.

SIGNATURE

Robert M. Moore  
ROBERT M. MOORE

DATE

SEPTEMBER 19, 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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