# P98000008639

January 21st, 1998

Steven Harris Division of Corporations SECRETARY OF STATE P. O. Box 6327 Tallahassee, FL 32314

500002411845---2 -01/26/38--01035--005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Moose Enterprises, Inc.

Dear Mr. Harris:

The purpose of this letter is to file the above name as a Corporation for Profit in the State of Florida.

Please find enclosed the original Articles of Incorporation properly executed and notarized for recordation.

Also enclosed is my check in the amount of \$ 70.00 for filing the corporation.

Should you have any questions, please contact me at 888-680-4088. I appreciate your time in this matter.

Sincerely,

Donald P. Wetzel

4611 South University Drive

Suite 202

Davie, FL 33328

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SECRETARY OF STATE
TALL AHASSEE FRANCE

JN1-28-98

## ARTICLES OF INCORPORATION OF MOOSE ENTERPRISES, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these presents, hereby form a corporation for profit under the Laws of the State of Florida.

#### Article - I

#### **CORPORATE NAME**

The name of the Corporation shall be:

MOOSE ENTERPRISES, INC.

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#### Article - II

#### **DURATION**

The Term of Existence of this Corporation shall be perpetual.

#### Article - III

#### **PURPOSES AND OBJECTIVES**

The purpose for which this Corporation is formed, the business and object to be carried on and promoted by it are as follows:

- A. The Corporation is being organized to provide printing services as a wholesaler, agent or consultant, and as a retailer of services to businesses and corporations.
- B. Not with standing any other provision of these Articles, the Corporation is hereby authorized to perform any and all business activities under the Laws of the State of Florida.
- C. The Corporation is organized as a "Corporation for Profit."

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#### Article - IV

#### PRINCIPAL ADDRESS AND REGISTERED OFFICE

The street address, city and county of the principal and initial registered office of this Corporation is:

4611 South University Drive, Suite 202, Davie, FL 33328

#### Article - V

#### **INITIAL REGISTERED AGENT**

The name of the initial registered agent of this Corporation at such office address is:

Donald P. Wetzel

4611 South University Drive Suite 202 Davie, FL 33328

#### Article - VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws. The name and address of the initial director of this Corporation is:

Donald P. Wetzel

4611 South University Drive Suite 202, Davie, FL 33328

#### Article - VII

#### **AMENDMENT**

These Articles of Incorporation may be amended by a 51% majority vote of the Board of Directors at any special meeting called for that purpose.

#### Article - VIII

#### CORPORATE STOCK SHARES

The Corporation is authorized to issue 500 Shares of Common Stock at \$1.00 par value.

#### Article - IX

#### CORPORATE SUBSCRIBER

The name and address of the subscriber of this Corporation is:

Donald P. Wetzel

4611 South University Drive Suite 202 Davie, FL 33328

#### Article - X

#### DISSOLUTION

In the event of dissolution, the assets of the Corporation will be turned over to the Stockholders. The Board of Directors must pass a 51% majority vote for dissolution of the Corporation at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned being the subscriber and incorporator of this Florida Corporation for Profit have executed these Articles of Incorporation on this <u>20<sup>th</sup></u> day of January, 1998.

Donald P. Wetzel

#### Article - XI

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service on the aforesaid Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions and all statues in the performance of my duties. I am familiar with and accept the obligations of my position as Agent on this 20<sup>th</sup> day of January, 1998.

Donald P. Wetzel

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STATE OF FLORIDA:	}	
	}	
COUNTY OF BROWARD:	}	

BEFORE ME, the undersigned Subscriber, Director and Registered Agent, this date, has personally appeared <u>Donald P. Wetzel</u>, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS my hand and official seal at the County and State aforesaid on this 2/day of January, 1998.

OFFICIAL NOTARY SEAL DOREEN K WHALEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC659901

PersonallyKnown

MY COMPESSION EXPIRES

NOTARY OF PUBLIC, STATE OF FLORIDA AT LARGE.

NO: <u>CC.650901</u>