

P98000015939

Joanne M. Moore  
16 Miller St.  
Ft. Walton Beach, Florida 32548

February 13 th, 1998

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

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-02/10/98--01004--024  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Moore's Construction Services Inc.. Please file these with the appropriate authorities. I have made corrections as requested per letter number: 598A00007911. Please except my apology for these errors

If you have any questions or should you require any further information, please contact me at the address above or call me at area code (850) 862-8427. any time of the day, or fax me at (850) 862-9511.

Sincerely,

*Joanne M. Moore*

Joanne M. Moore

FILED  
98 FEB 18 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/18/98 - T.M.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 11, 1998

JOANNE M. MOORE  
16 MILLER ST  
FORT WALTON BEACH, FL 32548

SUBJECT: MOORES CONSTRUCTION SERVICE'S INC.  
Ref. Number: W98000003096

We have received your document for MOORES CONSTRUCTION SERVICE'S INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

PLEASE TYPE "INCORPORATOR & REGISTERED AGENT" BY YOUR SIGNATURE ON THE LAST PAGE. IF YOU DO NOT WANT THE CORPORATE NAME TO HAVE AN APOSTROPHE IN SERVICES, PLEASE REMOVE IT FROM ARTICLE I SO THAT THE NAME IS EXACTLY THE SAME WHEREVER IT APPEARS.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 598A00007911

**Articles of Incorporation  
of  
Moore's Construction Services Inc.**

98 FEB 18 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**I.  
Name**

The name of the Corporation is Moore's Construction Services Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 16 Miller St., Ft. Walton Beach, Florida 32548. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Joanne M. Moore, 16 Miller St., Ft. Walton Beach, Florida 32548.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be: **Sub-contract framing of residential, and commercial buildings.**

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Joanne M. Moore	16 Miller St., Fort Walton Beach, Fl. 32548

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Joanne M. Moore	16 Miller St., Fort Walton Beach, Fl. 32548

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**

**Fiscal Year**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

I hereby am familiar with and accept the duties as Registered Agent.

Joanne M. Moore  
Incorporator & Registered Agent

98 FEB 18 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

State of Florida  
County of Okaloosa

BEFORE ME, the undersigned authority, on this day personally appeared Joanne M. Moore, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 17th day of February, 1998.

FL DL M60043347684

Sharon Hines Rabell  
Notary Public in and for the  
State of \_\_\_\_\_

My Commission Expires:

SHARON HINES RABELL  
"Notary Public-State of FL"  
Comm. Exp. March 6, 2001  
Comm. No. CC613925