

P 980000 22148

JOHN H. MOYNAHAN JR.

ATTORNEY AT LAW
2574 S.W. 27TH LANE
MIAMI, FLORIDA 33133
(305) 858-4361

98 MAR -9 AM 8:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 1998

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

500002450695--3
-03/09/98--01082--007
****122.50 ****122.50

Re: Filing New Corporation - Moynahan Development Associates, Inc.

Ladies and Gentlemen:

Please find enclosed Articles of Incorporation and a Designation and Acceptance of Registered Agent for Moynahan Development Associates, Inc. to file said entity as a new corporation. Also enclosed is a copy of both documents, which we request that you certify after filing of the originals and return to me at your earliest convenience. Enclosed is our check for \$122.50 in payment of the \$35.00 filing fee, \$35.00 registered agent filing, and \$52.50 certified copy.

Please do not hesitate to call me if you have any questions. Thank you for your assistance and cooperation.

Sincerely,



John H. "Jay" Moynahan Jr.

recstate

F. CHESSE

MAR 10 1998

**ARTICLES OF INCORPORATION
OF
MOYNAHAN DEVELOPMENT ASSOCIATES, INC.**

FILED
98 MAR -9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I. Name and Principal Office. The name of this Corporation shall be **MOYNAHAN DEVELOPMENT ASSOCIATES, INC.** and its principal office and mailing address shall be 2574 S. W. 27th Lane, Miami, Florida 33133.

ARTICLE II. Nature of Business. The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Laws of the State of Florida, as same may be amended and succeeded from time to time.

ARTICLE III. Authorized Shares. The Corporation shall be authorized to create and issue 1,000 shares of common stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV. Term of Existence. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V. Initial Registered Office And Agent. The street address of the initial registered office of this Corporation in the State of Florida shall be 2574 S. W. 27th Lane, Miami, Florida 33133 and the name of the initial registered agent of this Corporation at that address shall be John H. Moynahan Jr.

ARTICLE VI. Board of Directors. The powers of the Corporation shall be exercised, and the business and affairs of the corporation shall be managed, under the direction of a Board of Directors, which shall have two (2) members initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII. Directors-Names And Addresses. The names and addresses of the members of the first Board of Directors, who shall hold office until their successors have been duly elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Susan M. Moynahan	2574 S. W. 27th Lane, Miami, FL 33133
John H. Moynahan Jr.	2574 S. W. 27th Lane, Miami, FL 33133


ARTICLE VIII. Incorporator. The names and addresses of the incorporators signing these Articles of Incorporation are Susan M. Moynahan and John H. Moynahan Jr., whose address is the same: 2574 S. W. 27th Lane, Miami, Florida 33133.

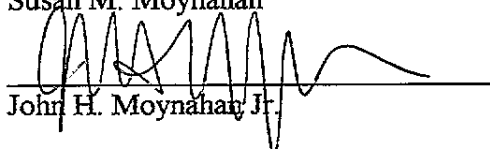
ARTICLE IX. Special Provisions. The following additional provisions for regulating the business and conduct of affairs of the Corporation are hereby adopted as a part of these Articles of Incorporation:

- (a) No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- (b) The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

(c) The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporators have made, executed and acknowledged these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid this 3rd day of March, 1998.


Susan M. Moynahan

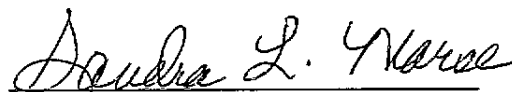

John H. Moynahan Jr.

STATE OF FLORIDA)

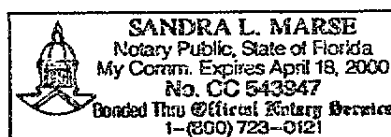
COUNTY OF DADE)

Before me personally appeared Susan M. Moynahan and John H. Moynahan Jr., both of whom are personally known to me to be the persons described in and who executed the foregoing Articles of Incorporation of **MOYNAHAN DEVELOPMENT ASSOCIATES, INC.**, and who freely and voluntarily acknowledged before me according to law that they made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 3rd day of March, 1998.



Sandra L. Marse
Notary Public, State of Florida
My Commission Expires:




(SEAL)

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT
MOYNAHAN DEVELOPMENT ASSOCIATES, INC.**

FILED
98 MAR -9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned **JOHN H. MOYNAHAN JR.**, having been designated and named in the Articles of Incorporation of **MOYNAHAN DEVELOPMENT ASSOCIATES, INC.**, a newly-formed Florida corporation, to serve as registered agent and registered office at **2574 S.W. 27th Lane, Miami, Florida 33133** for said corporation,
Does hereby accept said designation and appointment as registered agent to serve at said named location as registered office, and agrees to act in such capacity in compliance with the laws of the State of Florida.



John H. Moynahan Jr., Registered Agent
2574 S.W. 27th Lane
Miami, FL 33133
(305) 858-4361