

P98000045270  
(SAMPLE LETTER OF TRANSMITTAL)

Date 5-11-98

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

APPROVED  
AND  
FILED  
98 MAY 18 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: MOORSIDE CONSTRUCTION, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000002527760--9  
-05/18/98--01111--006  
\*\*\*\*122.50 \*\*\*\*122.50

Garry Raynor  
(individual's name)  
GARRY RAYNOR

MOORSIDE CONSTRUCTION, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
18414 RUFFIAN WAY		
BOCA RATON FL 33496		
PHONE		
(561) 789-1076		
Area Code	Number	Ext.

I B. BROOK MAY 20 1998

# ARTICLES OF INCORPORATION

of  
MOORSIDE CONSTRUCTION INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MOORSIDE CONSTRUCTION INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one

Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MOORSIDE CONSTRUCTION INC.</u>		
ADDRESS	<u>18414 RUFFIAN WAY</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Sandra H. Haller</u>		
ADDRESS	<u>3821 NE 24 AVE</u>		
CITY	<u>Lighthouse Pt F</u>	FLORIDA	ZIP <u>33064</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GARRY RAYNOR</u>		
ADDRESS	<u>18414 RUFFIAN WAY</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33496</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

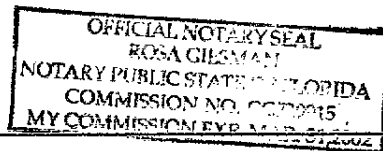
APPROVED  
AND  
FILED

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GARRY RAYNOR		
ADDRESS	18414 RUFFIAN WAY		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11<sup>TH</sup> day of MAY, 1998.



(Seal)

(Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GARRY D RAYNOR

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

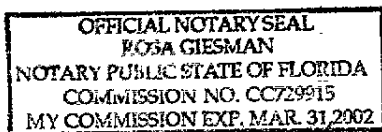
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11<sup>TH</sup> day of MAY, 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

3/31/2002



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MOORSIDE CONSTRUCTION INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 18414 RUFFIAN WAY, BOCA RATON, FL 33496

has named SANDRA H. HALLER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Sandra H. Haller

(registered agent)

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TALLAHASSEE, FLORIDA

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