

TRANSMITTAL LETTER

P98000099182

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

800002686668--3

-11/13/98--01025--019

*****87.50 *****87.50

SUBJECT:

Designs by Moonlight, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$87.50
☐ \$78.75
Filing Fee
& Certificate
+ CERTIFICATE OF
GOOD STANDING

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

TRACY E. BACKUS

Name (Printed or typed)

701 ORCHID DR

Address

PLANTATION, FL 33317

City, State & Zip

954-587-1873

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 25 PM 12:59

FILED

WJS-26005
P Hall
NOV 25 1998
(6)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1998

TRACY E. BACKUS
701 ORCHID DRIVE
PLANTATION, FL 33317

SUBJECT: DESIGNS BY MOONLIGHT, INC.
Ref. Number: W98000026005

We have received your document for DESIGNS BY MOONLIGHT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00055466


November 22, 1998

Pamela Hall
Florida Department of the State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

In reply to: W98000026005 Designs By Moonlight

Dear Ms. Hall:

I apologize for any inconvenience that you and/or your office incurred due to the incorrect submission of this application. I have made note on the original and duplicate form that the "effective date" is to be determined by the State. I understand that the date should be within 5-7 days after the receipt of the resubmitted documents. I have signed my name by the written change and hope that this will be sufficient and correct. If you need to contact me for further information, I can be reached at (954) 921-8333 ext. 228. This is currently my daytime phone number.


Tracy E. Backus

Enclosures (2)

Articles of Incorporation
of
Designs by Moonlight, Inc.

FILED
98 NOV 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is:
Designs by Moonlight, Inc.

Article II. Address

The mailing address of the Corporation is: **Designs by Moonlight, Inc. 701
Orchid Drive Plantation, FL 33317**

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock,
par value \$.01

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is: **Rodger E.
England 7364 S.W. 9th Court Plantation, Florida 33317**

Article V. Board of Directors

A Board of Directors consisting of no less than one director shall manage the
affairs of the Corporation. The number of directors may be increased or
decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Tracy England Backus

Article VI. Incorporator

The name and address of the incorporator is:

Ann L. Kendall
670 Bella Vista Court South
Jupiter, Florida 33477-5561

Article VII. Corporate Existence

The corporate existence of the Corporation shall be effective as of ~~November 1st 1998~~ *the first available date of filing by*

the State of Florida. (Tracy E. Backus 11/24/98)
The authorized representative of the incorporator executed these Articles of Incorporation on this 1st day of November 1998.

By: *Ann L. Kendall*
Ann L. Kendall

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Designs by Moonlight, Inc.
2. The name and address of the registered agent and office is:
Rodger D. England
7364 S.W. 9th Court
Plantation, Florida 33317

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Rodger D. England


Date

FILED
98 NOV 25 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA