

99000057302

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Moore Electric
Service Incorporated

900002912919--5

-06/23/99--01028--006

*****78.75 *****78.75

RECEIVED

99 JUN 23 AM 9:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

X Art of Inc. File cert

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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1999 JUN 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: JM

Name

Date

Time

Walk-In _____

Will Pick Up _____

R. Furintun JUN 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MOORE ELECTRIC SERVICE INCORPORATED
Ref. Number: W99000014607

We have received your document for MOORE ELECTRIC SERVICE INCORPORATED and your check(s) totaling \$78.75. 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.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00033418

Corrected

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is MOORE ELECTRIC SERVICE INCORPORATED

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the prevailing Law of the State of Florida.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 5635 Commerce Dr. Orlando, Florida 32839; and the name of its initial registered agent at such address is Robert P. Moore.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are ten thousand (10,000), and the par value of each share shall be one dollar (\$1.00).

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

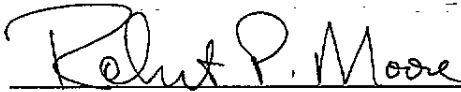
The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Robert P. Moore 5635 Commerce Dr. Orlando, Florida 32839

Simon Heyworth-Davis 2600 Western Parkway, Orlando, Florida 32803

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the sixteenth day of June, 1999.

A handwritten signature in cursive script that reads "Robert P. Moore". The signature is written in dark ink and is positioned above a horizontal line.

Robert P. Moore

Incorporator 1

Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for Moore Electric Service Inc. as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Date: June 16th 1999




Robert P. Moore

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Robert P. Moore to me personally known, and who executed the foregoing instrument and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State aforesaid this 16th day of June 1999.


 Lori Demeter
My Commission CC738180
Expires April 29, 2002

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 24 AM 11:49

FILED