

# P99000062417

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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## FLORIDA PROFIT CORPORATION OR P.A.

### MOONLIGHT BAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4) JUL-13-1999 17:38

EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

MOONLIGHT BAY, INC.

*These Articles are in compliance with Chapter 607, F.S.*

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ARTICLE I

The name of this corporation shall be: MOONLIGHT BAY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 12371 N.W. 27<sup>TH</sup> PLACE  
CORAL SPRINGS, FL 33065

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, CPA  
7481 W. OAKLAND PARK BLVD., #102  
LAUDERHILL, FL 33319

## ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

LARRY LEONARD  
PRESIDENT

12371 N.W. 27<sup>TH</sup> PLACE  
CORAL SPRINGS, FL 33065

DAVID LEONARD  
VICE PRESIDENT

12371 N.W. 27<sup>TH</sup> PLACE  
CORAL SPRINGS, FL 33065

DENISE LEONARD  
SECRETARY

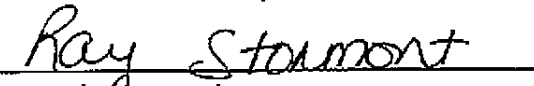
12371 N.W. 27<sup>TH</sup> PLACE  
CORAL SPRINGS, FL 33065

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14TH day of JULY, 1999.

  
Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
MOONLIGHT BAY, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act:  
FIRST: That MOONLIGHT BAY, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of in the City of CORAL SPRINGS, County of BROWARD, State of Florida, has named EDWIN L. CRAMMER, located at, 7481 W. OAKLAND PARK BOULEVARD #102, LAUDERHILL, FLORIDA, as its agent to accept services of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Edwin L. Cramer  
Registered Agent

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TALLAHASSEE, FLORIDA

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