

990000064447

CAPITAL CONNECTION, INC.

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

William d Moore
International, Inc

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-07/19/99--01042--016
*****78.75 *****78.75

FILED

99 JUL 20 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ✓ ☒ Art of Inc. File _____
☐ 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 _____
☒ 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 _____
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☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cy

Name

Date

Time

7/19

9:49

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

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

SUBJECT: WILLIAM & MOORE LTD. INTERNATIONAL, INC.
Ref. Number: W99000016547

We have received your document for WILLIAM & MOORE LTD. INTERNATIONAL, INC. 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 word "limited" must be spelled out. The abbreviation is reserved for use by limited partnerships.

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: 399A00036929

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

WILLIAM & MOORE

INTERNATIONAL, INC.

99 JUL 20 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the proposed corporation is **WILLIAM & MOORE INTERNATIONAL, INC..**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation is organized to engage in and transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100, all of which shall be common shares with a par value of One Cent (\$0.01) each.

The corporation may create and issue such other shares of preferred or special classes of stock, which shares, may be divided into and issued in series with such relative rights and preferences as fixed and determined by the Board of Directors.

ARTICLE FIVE

STOCK TRANSFERS-AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation may be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the Secretary of the corporation and shall be subject to inspection by

stockholders of record and bona fide creditors of the corporation at reasonable time during business hours.

ARTICLE SIX
STOCKHOLDER'S MEETINGS: QUORUM

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series, unless otherwise required by the Florida General Corporation Act or a Bylaw.

ARTICLE SEVEN
STOCKHOLDER'S MEETINGS: VOTING

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders, unless the vote of a greater number or voting by classes is required by the Florida General Corporation Act, these Articles of Incorporation or a Bylaw.

ARTICLE EIGHT
STOCKHOLDERS: RIGHT TO ADOPT, AMEND AND REPEAL BY-LAWS

The power to make, alter, amend and repeal the By-laws of the corporation shall be reserved for stockholders of the corporation.

ARTICLE NINE
REGISTERED OFFICE, MAILING ADDRESS

The street address of the initial registered office of the corporation shall be 2950 5th Avenue North, St. Petersburg, FL 33713, and the name of the initial registered agent of the corporation at that address is Stacey Plummer, Esquire. The mailing address of the corporation is P.O. Box 3511, St. Petersburg, FL 33731.

ARTICLE TEN
BOARD OF DIRECTORS: EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of a Board of Directors,

except as otherwise required by the Articles of Incorporation, the Bylaws or the Florida General Corporation Act.

ARTICLE ELEVEN
BOARD OF DIRECTORS: NUMBER

The Board of Directors of the corporation shall consist of at least two members, as fixed by or in the manner provided in the Bylaws. In the absence of a Bylaw providing for the number of Directors, the number shall be as that provided for herein.

ARTICLE TWELVE
DIRECTORS: QUORUM

A majority of the number of Directors fixed by, or in the manner provided in the Bylaws, or of the number stated here shall constitute a quorum for the transaction of business, at a meeting of the Board of Directors unless a greater number is required by any Bylaw.

ARTICLE THIRTEEN
DIRECTORS: VOTING

The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by any Bylaw.

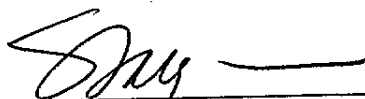
ARTICLE FOURTEEN
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address is: Stacey J. Plummer, Esquire, 2950 5th Avenue North, St. Petersburg, FL 33713.

ARTICLE FIFTEEN
INCORPORATORS

The name and address of the incorporator is: Stacey J. Plummer, Esquire, 2950 5th Avenue North, St. Petersburg, FL 33713.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 16th day of July, 1999.


STACEY J. PLUMMER, ESQ.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16TH day of July, 1999 by Stacey J. Plummer, who is personally known to me and who did take an oath.

Christina Wilroy
NOTARY PUBLIC STATE OF FLORIDA

Christina Wilroy
Printed Name

My commission expires:



Christina Wilroy
My Commission CC805431
Expires January 31, 2003

CONSENT TO SERVE AS REGISTERED AGENT
FOR
WILLIAM & MOORE INTERNATIONAL, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: July 16, 1999

Stacey J. Plummer
Stacey J. Plummer, Esquire

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99 JUL 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA