

S70049

Stuart C. Goldberg

Requestor's Name

2120 Killarney Way

Address

Tlh FL 32301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Moore, Bass & Bibler, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

99 FEB 15 PM 1:23
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☒ Walk in ☒ Pick up time Please call ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☒	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-02/15/99--01087--015
*****122.50 *****78.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

99 FEB 15 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

WARFEL, GOLDBERG, DARIOTIS, WALDOCH & OLIVE, P.A.
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TALLAHASSEE, FLORIDA 32308

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*Florida Bar Certified
Wills, Trusts & Estates

†Florida Bar Certified
Tax Law

February 5, 1999

HAND DELIVERY

Corporate Records
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Share Exchange
Moore, Bass & Bibler, Inc.

Dear Sir/Madam:

Enclosed is the original Articles of Share Exchange of Moore, Bass & Bibler, Inc. Upon filing, please return a certified copy of the Articles to the undersigned. You will note that the Articles provide that the share exchange was effectuated on January 1, 1999.

My firm's check in the amount of \$122.50 is enclosed as payment for the following fees:

Filing fees (\$35/per party)	\$70.00
Certified copy	52.50
	\$122.50

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Stuart E. Goldberg

SEG/tms

Enclosures

cc: Richard A. Moore (w/encl.)
Winston K. Howell (w/encl.)

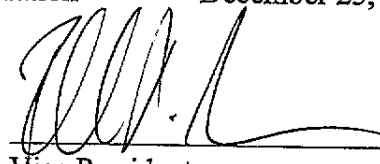
**ARTICLES OF SHARE EXCHANGE OF
MOORE, BASS & BIBLER, INC., a Florida corporation**

Pursuant to section 607.1105, Florida Statutes (1997), Moore, Bass & Bibler, Inc., a Florida corporation (the "Acquiring Corporation"), hereby files these Articles of Share Exchange which state:

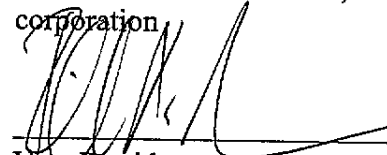
1. The plan of share exchange is attached hereto as Exhibit "A".
2. The effective date of the share exchange is January 1, 1999.
3. The date each corporation adopted the plan of share exchange by the shareholders:

Moore, Bass & Bibler, Inc., a Florida corporation December 23, 1998

Moore, Bass & Bibler, Inc., a Georgia corporation December 23, 1998



Vice President
Moore, Bass & Bibler, Inc., a Florida
corporation



Vice President
Moore, Bass & Bibler, Inc., a Georgia
corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30th day of December, 1998, by Richard A. Moore, Vice President of Moore, Bass & Bibler, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or produced _____ as identification.

Jane S. Johnston
(Signature)
Jane S. Johnston
(Type/Print Notary Name)
Notary Public
Commission No. _____
My Commission expires: _____

STATE OF FLORIDA
COUNTY OF LEON



Jane S. Johnston
MY COMMISSION # CC699668 EXPIRES
December 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing instrument was acknowledged before me this 30th day of December, 1998, by Richard A. Moore, Vice President of Moore, Bass & Bibler, Inc., a Georgia corporation, on behalf of the corporation. He is ☒ personally known to me or produced _____ as identification.

Jane S. Johnston
(Signature)
Jane S. Johnston
(Type/Print Notary Name)
Notary Public
Commission No. _____
My Commission expires: _____



Jane S. Johnston
MY COMMISSION # CC699668 EXPIRES
December 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Plan of Share Exchange

Pursuant to section 607.1102, Florida Statutes, the following plan of share exchange is submitted:

1. The name of the acquiring corporation is Moore, Bass & Bibler, Inc., a Florida corporation.

2. The name of the corporation the shares of which will be acquired is Moore, Bass & Bibler, Inc., a Georgia corporation.

3. The terms and conditions of the exchange are as follows:

a. Moore, Bass & Bibler, Inc., a Florida corporation, will acquire all of the issued and outstanding common shares of Moore, Bass & Bibler, Inc., a Georgia corporation, pursuant to a Plan of Reorganization.

b. This exchange shall be consummated pursuant to Section 368(a)(1)(D) of the Internal Revenue Code.

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