

PO3000079226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021453954

07/18/03--01002--004 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 18 AM 9:34

FILED

JUL 17

JONATHAN W. NEWLON, P.A.
ATTORNEY AT LAW

37947 PASCO AVENUE
DADE CITY, FLORIDA 33525
352-521-3449 PHONE

POST OFFICE BOX 2039
DADE CITY, FLORIDA 33526
352-521-3484 FACSIMILE

July 15, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: D. T. Morgan, Inc.

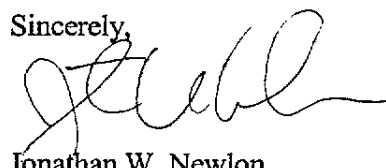
Gentlemen:

Enclosed for filing are two copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 for your filing fee.

I would appreciate your filing these Articles as soon as possible. Please return a copy of the filed Articles, along with the Certificate of Incorporation, to my office at Post Office Box 2039, Dade City, Florida 33526-2039.

We appreciate your assistance in this matter.

Sincerely,



Jonathan W. Newlon

Enclosures
cc: Vincent Mhoon

**ARTICLES OF INCORPORATION
OF
D. T. MORGAN, INC.**

THE UNDERSIGNED, acting as the sole Incorporator of **D. T. MORGAN, INC.**, under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as hereafter amended and modified, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
Name

The name of the Corporation is D. T. MORGAN, INC.

ARTICLE II
Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

The total number of shares which the Corporation shall have the authority to issue shall be Ten Thousand (10,000) shares, consisting of a single class of common stock having a par value of \$0.01 per share.

ARTICLE IV
Preemptive Rights

There shall be no preemptive rights with respect to new stock of this Corporation.

ARTICLE V
Principal Office

The address of the principal office of the Corporation is 29403 Kelly Drive, Zephyrhills, Florida 33544.

ARTICLE VI
Mailing Address

The mailing address of the Corporation is 29403 Kelly Drive, Zephyrhills, Florida 33544.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 18 AM 9:34

ARTICLE VII
Initial Registered Office and Agent

The address of the initial registered office of the Corporation is 14141 5th Street, Dade City, Florida 33525, and the initial registered agent at such address is Jonathan W. Newlon.

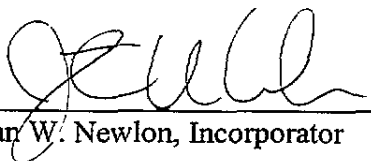
ARTICLE VIII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2). The number of Directors may be increased or decreased from time to time in the manner provided for in the bylaws, but in no event shall the number of Directors be less than One (1). The names of the people who are to serve as the initial Directors until the first annual meeting of the shareholders of the Corporation or until a successor Director or Directors are elected and shall qualify are VINCENT MHOON and DESIREE P. MHOON.

ARTICLE IX
Incorporator

The name and address of the sole Incorporator of the Corporation is Jonathan W. Newlon, 14141 5th Street, Dade City, Florida 33525.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation have been signed by the undersigned Incorporator as of the 15th day of July, 2003.



Jonathan W. Newlon, Incorporator

ACCEPTANCE OF APPOINTMENT BY
INITIAL REGISTERED AGENT

The undersigned, having been named in Article VII of the foregoing Articles of Incorporation as the initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as the registered agent of D. T. Mhoun, Inc.

Dated this 15th day of July, 2003.



Jonathan W. Newlon
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 18 AM 9:34