

P06000116879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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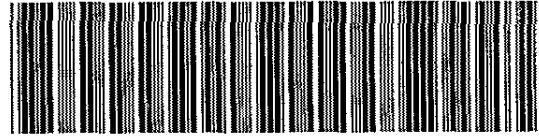
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Morgan & Mason, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Morgan & Mason, Inc.

Name (Printed or typed)

725 Crandon Blvd. Ste 504

Address

Key Biscayne, FL 33149

City, State & Zip

305-490-7815

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Morgan & Mason, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

725 Crandon Blvd. Ste 504
Key Biscayne, FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments and Consulting, including, but not limited to, real estate

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward Mason	VICE PRESIDENT	Norma Mason	PRESIDENT
725 Crandon Blvd. Ste 504		725 Crandon Blvd. Ste 504	
Key Biscayne, FL 33149		Key Biscayne, FL 33149	

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward Mason
725 Crandon Blvd. Ste 504
Key Biscayne, FL 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Mason
725 Crandon Blvd. Ste 504
Key Biscayne, FL 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Ed Mason
Signature/Registered Agent

09/01/06
Date

X Norma Mason
Signature/Incorporator

09/01/06
Date

FILED
06 SEP 11 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA