

P0700096388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

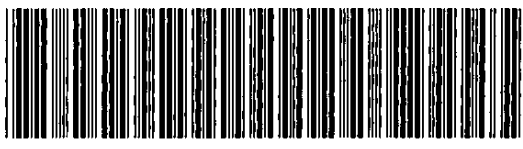
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
07 AUG 27 AM 8 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
8/29/07

**TRANSMITTAL LETTER**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: Morgan Rush Consulting, Inc.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of incorporation.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Sean Ward  
308 West Hilda Street  
Tampa, FL 33603

ARTICLES OF INCORPORATION  
OF  
MORGAN RUSH CONSULTING, INC.

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

ARTICLE I

NAME

The name of the corporation shall be: Morgan Rush Consulting, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
308 West Hilda Street, Tampa, FL 33603

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sean Ward , of  
308 West Hilda Street, Tampa, FL 33603

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Sean Ward, of 308 West Hilda Street, Tampa, FL 33603

The undersigned incorporator has executed these Articles of Incorporation  
this 24 day of August, 2007.

  
Sean Ward

FILED  
07 AUG 27 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

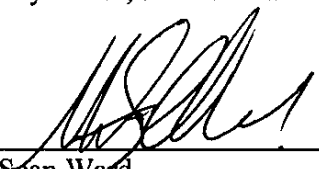
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: Morgan Rush Consulting, Inc.
2. The name and address of the registered agent and office is:

Sean Ward  
308 West Hilda Street  
Tampa, FL 33603

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance  
my duties, and I am familiar with, and accept the obligations of my position as registered  
agent.

  
Sean Ward

  
Date

07 AUG 27 AM 8 45  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA