

P090000020586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

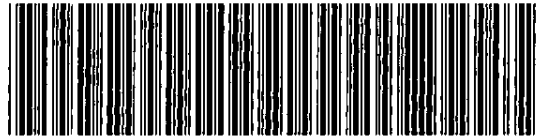
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAR -4 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 05 2009

COVER LETTER

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

SUBJECT: The Morgan Law Group, P.A.

(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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Morgan, Jr.

Name (Printed or typed)

3850 Bird Road, Suite 903

Address

Coral Gables, Florida 33146

City, State & Zip

3055699900

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:

The Morgan Law Group, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3850 Bird Road, Suite 903, Coral Gables, Florida 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Law Office/Legal Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas J. Morgan, Jr. - President

Thomas J. Morgan, Sr. - Secretary

ARTICLE VI REGISTERED AGENT

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

Thomas J. Morgan, Jr., Esq.
3850 Bird Road, Suite 903
Coral Gables, Florida 33146

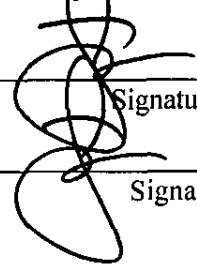
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas J. Morgan, Jr.
3850 Bird Road, Suite 903
Coral Gables, Florida 33146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent

THOMAS MORGAN, JR.

2/28/09

Date

THOMAS MORGAN, JR.

2/28/09

Date

Signature/Incorporator