

1/19/2021

Division of Corporations

P21 Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
000003304

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H21000025051 3)))



H210000250513ABCQ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407)760-4670  
Fax Number : (407)951-8209

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: DERICKE @ WHWW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MORGAN & MORGAN MISSOURI MANAGEMENT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

2021 JAN 19 PM 6:57

2021 JAN 19 PM 4:12

(H21000025051 3)

**ARTICLES OF INCORPORATION  
OF  
MORGAN & MORGAN MISSOURI MANAGEMENT, INC.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - Name**

The name of this corporation shall be:

**MORGAN & MORGAN MISSOURI MANAGEMENT, INC.**

**ARTICLE II - Business and Activities**

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

**ARTICLE III - Capital Stock**

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock.

**ARTICLE IV - Term of Existence**

The existence of this Corporation shall commence effective as of January 19, 2021 and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V - Initial Corporate Office;  
Initial Registered Office and Agent**

The street address and mailing address of the initial corporate office of this Corporation is:

20 N. Orange Avenue  
Suite 1600  
Orlando, Florida 32801

The name and street address of the initial registered agent and initial registered office of this Corporation is:

WHWW, Inc.  
329 Park Avenue North  
Second Floor  
Winter Park, Florida 32789

2021 JAN 19 AM 6:57

(H21000025051 3)

(H21000025051 3)

**ARTICLE VI - Directors**

The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

T. Michael Morgan  
20 N. Orange Avenue  
Suite 1600  
Orlando, Florida 32801

Jonathan Rabinowitz  
20 N. Orange Avenue  
Suite 1600  
Orlando, Florida 32801

**ARTICLE VII - Incorporator**

The name and street address of the Incorporator signing these Articles is:

WHWW, Inc.  
329 Park Avenue North  
Second Floor  
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 19<sup>th</sup> day of January, 2021.

WHWW, Inc., a Florida corporation

By: J. P. Carolan III  
J. P. Carolan, III, President

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

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

WHWW, Inc., a Florida corporation

By: J. P. Carolan III  
J. P. Carolan, III, President

2021 JAN 19 AM 6:57

(H21000025051 3)