

P97020055586

John F. Morgan
4681 S.W. Obelisk Street
Port St. Lucie, FL 34953

June 18, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 2:48

SUBJECT: John F. Morgan, Inc.

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above named corporation and
a check in the amount of \$ 70.00 to cover the filing fees.

FROM: John F. Morgan
4681 S.W. Obelisk Street
Port St. Lucie, FL 34953
(561) 878-8423

900002220319--5
-06/23/97--01153--008
*****70.00 *****70.00

6-24-97
WS

Articles of Incorporation
of

John F. Morgan, Inc.

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

Article I Name

The name of the corporation shall be:

John F. Morgan, Inc.

Article II Principal Office

The principle place of business and mailing address of this corporation shall be:

4681 S.W. Obelisk Street
Port St. Lucie, FL 34953

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

John F. Morgan
4681 S.W. Obelisk Street
Port St. Lucie, FL 34953

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 2:48

Article V Incorporator

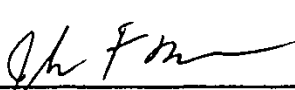
The name and street address of the incorporator to these Articles of Incorporation is:

John F. Morgan
4681 S.W. Obelisk Street
Port St. Lucie, FL 34953

Article VI Purpose

The purpose of this corporation is to engage in and activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed theses Articles of Incorporation this 18th day of June, 1997.

 president
Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 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: John F. Morgan, Inc.
2. The name and address of the registered agent and office is:

John F. Morgan
4681 S.W. Obelisk Street
Port St. Lucie, FL 34953

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

John F. Morgan
6/18/97

97 JUN 23 PM 2:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS