

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

s. g. morrow & associates, pa

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

S.G. MORROW & ASSOCIATES, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: S.G. MORROW & ASSOCIATES, PA

ARTICLE II DURATION

This corporation shall commence business on: JANUARY 1, 2010

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11501 NW 2nd AVENUE, MIAMI, FL 33168

ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having NO individual par value.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:STEPHANIE G. MORROW, 11501 NW 2nd AVENUE, MIAMI, FLORIDA 33168

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the officers and initial board of directors shall be:

PRES/SEC

STEPHANIE G. MORROW

**11501 NW 2nd AVENUE
MIAMI, FLORIDA 33168**

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127**

The undersigned has (have) executed these Articles of Incorporation this 21st day of JANUARY, 2009.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

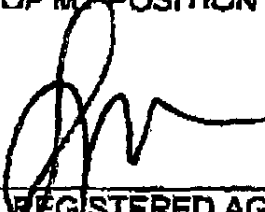
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

S.G. Morrow + Associates, PA

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, 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.



REGISTERED AGENT

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