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00789-04099-00608- 00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status

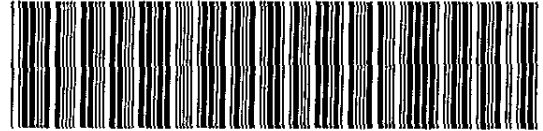
Special Instructions to Filing Officer:

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W04-24068



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MJH

04/01/13 09:16:33

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORGAN + WHITE, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SCOTT W. MORGAN
(Name of Person)
MORGAN + WHITE, LTD.
(Firm/Company)
1520 NEPTUNE DR., SU. A
(Address)
BOYATON BEACH, FL 33426
(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT W. MORGAN at (561) 752-1936
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

SCOTT W. MORGAN
MORGAN & WHITE, LTD.
1520 NEPTUNE DR., SUITE A
BOYNTON BEACH, FL 33426

SUBJECT: MORGAN & WHITE, LTD.
Ref. Number: W04000024068

We have received your document for MORGAN & WHITE, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 104A00041323

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MORGAN + White, Ltd. Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-2616733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1520 NEPTUNE DR., SU. A, BOYNTON BEACH, FL 33426
(Principal office address)

SAME
(Current mailing address)

8. CONDUCT BUSINESS ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

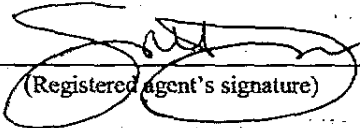
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: SCOTT W. MORGAN

Office Address: 1520 NEPTUNE DR., SU. A.
BOYNTON BEACH, FL 33426, Florida
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

DAVID B. WHITE 1520 NEPTUNE DR., SU. A, BOYNTON BEACH, FL 33426
SCOTT W. MORGAN 1520 NEPTUNE DR. SU. A., BOYNTON BEACH, FL 33426

FILED
JUL 13 PM 1:53
CLERK OF THE COURT
JUL 13 2002

A. DIRECTORS

Chairman: SCOTT W. MORGAN

Address: 1140 N. OCEAN BLVD.
GULF STREAM, FL 33426

Vice Chairman: DAVID B. WHITE

Address: 1520 NEPTUNE DR.
BOYNTON BEACH, FL 33426

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID B. WHITE

Address: 1520 NEPTUNE DR.
BOYNTON BEACH, FL 33426

Vice President: SCOTT W. MORGAN

Address: 1140 N. OCEAN BLVD.
GULF STREAM FL 33483

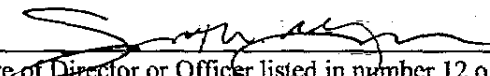
Secretary: SCOTT W. MORGAN

Address: 1140 N. OCEAN BLVD.

Treasurer: GULF STREAM, FL 33483

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SCOTT W. MORGAN, vice. v.p. and secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

June 04, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

MORGAN AND WHITE, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Peches C. Conte's

Secretary of the Commonwealth

STMARTZ