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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

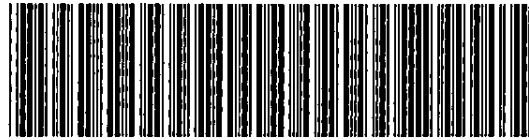
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED "DATE OF INCORPORATION"
PER TELEPHONE CONVERSATION
WITH KENNETH MORGAN.

K 01/12/11

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 11 PM 2:54

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MORGAN RECREATION SUPPLY, INC.

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," or "Certificate of Good Standing" 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:

Kenneth Morgan

Name of Person

Firm/Company

214 Pine Hove Circle B1

Address

Green Acres, FL 33463

City/State and Zip code

MORGAN9888 @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Morgan

Name of Person

at (561) 963-3529

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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 Recreation Supply, Inc.

(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. West Virginia

(State or country under the law of which it is incorporated)

3. 65-0068096

(FEI number, if applicable)

4. January 24, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 214 Pine Hove Circle B1, Green Acres, Fl 33463

(Principal office address)

Same

(Current mailing address)

8. Retail Trade - Nonstore Retailers - Direct Selling Establishments

(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 NOT acceptable)

Name: Kenneth Morgan

Office Address: 214 Pine Hove Circle B1

Green Acres

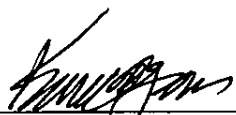
(City)

, Florida 33463

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kenneth Morgan

Address: 214 Pine Hov Circle B1
Green Acres, Fl 33463

Vice Chairman: Mary Jo Morgan

Address: 214 Pine Hov Circle B1
Green Acres, Fl 33463

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Morgan

Address: 214 Pine Hov Circle B1
Green Acres, Fl 33463

Vice President: Mary Jo Morgan

Address: 214 Pine Hov Circle B1
Green Acres, Fl 33463

Secretary: Mary Jo Morgan

Address: 214 Pine Hov Circle B1 Green Acres, Fl 33463

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kenneth Morgan, President

(Typed or printed name and capacity of person signing application)

12 JAN 11 PM 2:54
SECRETARIAT ON STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

MORGAN RECREATION SUPPLY, INC.

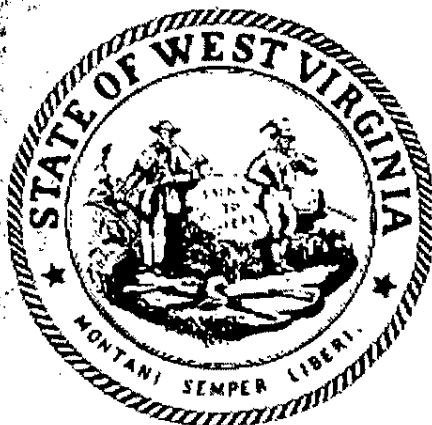
was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on January 24, 1994.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
December 6, 2011*

Natalie E. Tennant

Secretary of State