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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVAL  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Morse Charitable Foundation, Inc**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Morse Charitable Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal ~~street~~ address and mailing address, if different is:

2000 Brush Street, Suite 440

Detroit, MI 48226

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To make gifts, receive and administer funds and property and to operate exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors shall be elected by the affirmative vote of the Board of Directors at its annual meeting.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Peter C. Morse, 2000 Brush Street, Suite 440, Detroit, MI 48226

Martha F. Morse, 2000 Brush Street, Suite 440, Detroit, MI 48226

David M. Hempstead, 6th Floor at Ford Field, 1901 St. Antoine Street, Detroit, MI 48226

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Andrew H. Curoe

6th Floor at Ford Field, 1901 St. Antoine Street, Detroit, MI 48226

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

C T Corporation System

By:

Kelly Snedden

Signature/Registered Agent

Kelly Snedden  
Asst. Secretary

7/23/2009

Date

Andrew H. Curoe

Signature/Incorporator Andrew H. Curoe

7/23/2009

Date