Electronic Articles of Incorporation For

N19000004806 FILED April 29, 2019 Sec. Of State idkelly

MORGAN HERITAGE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORGAN HERITAGE FOUNDATION INC

Article II

The principal place of business address: 1682 SWALLOWTAIL LANE SANFORD, FL. US 32771

The mailing address of the corporation is:

1682 SWALLOWTAIL LANE SANFORD, FL. US 32771

Article III

The specific purpose for which this corporation is organized is: WORKING TO MAKE THE WORLD A BETTER PLACE

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MEMMALATEL MORGAN 1682 SWALLOWTAIL LANE SANFORD, FL. 32771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MEMMALATEL MORGAN

Article VI

The name and address of the incorporator is:

MEMMALATEL MORGAN 1682 SWALLOWTAIL LANE

SANFORD, FL 32771

Electronic Signature of Incorporator: MEMMALATEL MORGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MEMMALATEL MORGAN 1682 SWALLOWTAIL LANE SANFORD, FL. 32771 US

Title: VP PETER MORGAN 1682 SWALLOWTAIL LANE SANFORD, FL. 32771 US

Title: DIR ROY MORGAN 1682 SWALLOWTAIL LANE SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

04/29/2019

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