

**P0000017297**

**WOLFE, YOUNG, O'BAKER & COMPANY** *Accountants & Tax Consultants*  
5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

February 8, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003134576--6  
-02/14/00--01092--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: *Morgan Alexander, Inc.*

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

**WOLFE, YOUNG, O'BAKER & COMPANY**



Lonnie E. Young

LEY/cya  
Enclosures

cc: Sherry H. Bagshaw

FILED  
00 FEB 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WYO

764 2/17/2000

**ARTICLES OF INCORPORATION**

**OF**

**Morgan Alexander, Inc.**

FILED  
00 FEB 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I**

The name of the corporation is: **Morgan Alexander, Inc.** The principal place of business of this corporation shall be 4994 North Citation Drive, Delray Beach, Fl 33445.

**Article II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

**Article III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

**Article IV**

The street address of the initial registered office shall be 4994 North Citation Drive, Delray Beach, Fl 33445 and the name of the initial registered agent of the corporation at that address is Sherry H. Bagshaw.

**Article V**

The corporation is to exist perpetually.

**Article VI**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Sherry H. Bagshaw, 4994 North Citation Drive, Delray Beach, Fl 33445.

**Article VII**

The initial officers of the corporation are as follows: Sherry H. Bagshaw, President, Secretary and Treasurer, 4994 North Citation Drive, Delray Beach, Fl 33445.

**Article VIII**

The name and street address of the subscriber of these Articles of Incorporation is: Sherry H. Bagshaw, 4994 North Citation Drive, Delray Beach, Fl 33445.

**Article IX**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article X

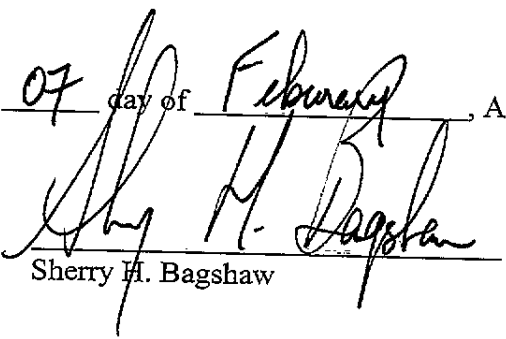
This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,

the undersigned has set his hand and seal on this the 07 day of February, A.D., 2000.

  
Sherry H. Bagshaw

STATE of FLORIDA  
COUNTY OF Palm Beach:

BEFORE ME, the undersigned authority, personally appeared Sherry H. Bagshaw, who is personally known to me who produced identification of Passport 082118113, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

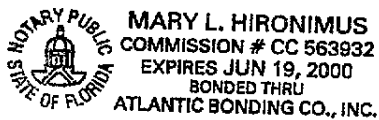
IN WITNESS WHEREOF,

I have set my hand and seal on this 7 day of February, A.D., 2000.

Notary Public, State of Florida  
AT LARGE

*Mary L. Hironimus*

My Commission Expires: (N.P.Seal)



FILED  
00 FEB 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

*Sherry H. Bagshaw*  
Sherry H. Bagshaw, Resident Agent