

P00000046794
TRANSMITTAL LETTER

EFFECTIVE DATE

5-12-00

00 MAY -8 PM 4:00

LEON J. BROWN
TALLAHASSEE, FLORIDA

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

SUBJECT: Morton Enterprises, Inc.
(Proposed corporate name - must include suffix)

700003243177--0
-05/08/00--01125--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Morton Enterprises, Inc. Charles J. Morton Pres.
Name (Printed or typed)

352 Billfish #14

Address

Ft Walton Beach, FL 32548

City, State & Zip

(850) 243-8810

Daytime Telephone number

Walter M. Morton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 6
DATE 5/16/00
DOC. EXAM Reid Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 10 2000

EFFECTIVE DATE

5-12-00

ARTICLES OF INCORPORATION OF MORTON ENTERPRISES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

FILED
00 MAY -8 PM 4:00
CLERK OF THE CIRCUIT COURT
STATE OF FLORIDA

1. Name. The name of this corporation (the "Corporation") shall be:
MORTON ENTERPRISES, INC.
2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
3. Stock. The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.
4. Term. This Corporation shall have a perpetual existence.
5. Address. The initial street address of the principal office of this Corporation is
352 Bill Fish #14 Ft Walton Beach, FL 32548, and Charles J. Morton
is hereby designated as resident agent for this Corporation.
6. Existence. The date when the corporate existence of this Corporation shall begin is :
May 12, 2000.
7. Number of Directors. This Corporation shall initially have one (2) director, but the
By-Laws of this Corporation may provide for such increase
in the number thereof as is authorized by law.
8. Directors. The name and street address of the first Board of Directors is as follows:
Athena M. Morton 352 Billfish #14 Ft Walton Beach, FL 32548
Charles J. Morton 352 Billfish #14 Ft Walton Beach, FL, 32548
9. Subscriber. The name and street address of the subscriber to this Certificate of
Incorporation is as follows:

<u>Name:</u>	<u>Street Address</u>
Morton Enterprises, Inc	352 Billfish #14 Ft Walton Beach, FL 32548
10. Officers. The officers of this Corporation shall be a President and Secretary and such
other offices or agents as may be deemed necessary. All officers, agents or
employees as may be necessary shall be chosen in such a manner, hold
offices for such time, and have such power and duties as may be prescribed
by the By-Laws or determined by the Board of Directors. Any person may
hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand this May 05 , 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

FILED
00 MAY -8 PM 4:00
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Morton Enterprises, Inc.

2. The name and address of the registered agent and office is:

Charles J. Morton
(NAME)

352 Billfish #14
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Walton Beach, FL 32548
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles J. Morton

(SIGNATURE)

PKS

President

May 4, 2000

(DATE)