DOOOOOGG 794 TRANSMITTAL LETTER

STECTIVE DATE

5-12-00

- 00 MAY -8 PM 4:00

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

OC. EXAM

| ЛВЈЕСТ: | Morton Enterprises, Inc. | | | |
|-------------------------|--|---------------------------------------|---|--|
| | (Proposed corpo | orate name - must include suffi | x) | |
| | | 700032 -05/08/ ****** | 2431770 0001125009 0.75 *****70.75 | |
| closed is an origin | nal and one(1) copy of the articl | es of incorporation and a c | heck for: | |
| ☐ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | □\$122.50 Filing Fee & Certified Copy | ☐ \$131.25 Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| FROM: | Morton Enterprises, Ir Name (Printe | nc. Charles J. Mortoned or typed) | ı Pres. | |
| | 352 Billfish #14 | | | |
| | Address | | | |
| _ | Ft Walton Beach, FL 32 City, Stat | | | |
| | (850) 243–8810 | phone number | | |
| , . | Th | | | |

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

D. DROWN MAY 1 0 2000

S-12-00

ARTICLES OF INCORPORATION OF MORTON ENTERPRISES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose 4:00 of becoming a corporation for profit under the laws of the State of Florida.

- 1. <u>Name</u>. The name of this corporation (the "Corporation") shall be: MORTON ENTERPRISES, INC.
- 2. <u>Purpose</u>. 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.<u>Directors.</u> The name and street address of the first Board of Directors is as follows:

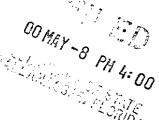
 Athena M. Morton
 Charles J. Morton
 352 Billfish #14 Ft Walton Beach, FL 32548
 352 Billfish #14 Ft Walton Beach, FL,32548
- 9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name: Morton Enterprises, Inc Street Address
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 $\underline{\text{May}\,05}$, $\underline{2000}$, 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.





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 reg | istered agent and office is: | |
| | Charles J. Morton (NAME) | |
| | 352 Billfish #14 Box or Mail Drop Box NOT | ACCEPTABLE) |
| | Ft Walton Beach, FL (CITY/STATE/ZIP) | |
| | | ; |
| at the place designated in this certi- to act in this capacity. I further aga | ficate, I hereby accept the ree to comply with the pro | of process for the above stated corporation appointment as registered agent and agree visions of all statutes relating to the proper h and accept the obligations of my position |
| Charle Motor (SIGNATURE) | President | May 4, 2000 (DATE) |