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EFFECTIVE DATE  
6-12-00

FILED

00 JUN 13 AM 11:55

424 E. Central Avenue  
Orlando, FL 32801

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 2000

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

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-06/13/00--01083--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation for  
MORGAN CORPORATION OF CENTRAL FLORIDA

Enclosed is a check for Seventy-eight and 75/100 Dollars (\$78.75) to cover the following expenses associated with the Articles of Incorporation for MORGAN CORPORATION OF CENTRAL FLORIDA

- A) \$70.00 filing fee for Articles of Incorporation
- B) \$8.75 filing fee for Certified Copy

If possible please mail all correspondence to the address listed below. Our corporate office is currently under construction and the following is our temporary address:

MORGAN CORPORATION OF CENTRAL FLORIDA  
1568 S. Hiawassee Road #184  
Orlando, FL 32835  
Attn: Patricia Coulter

The original and one copy of the Articles of Incorporation are enclosed. Please call me at (407) 523-9461 if you have any questions or need additional information.

Sincerely,

*Patricia J. Coulter*

Patricia J. Coulter

D. BROWN JUN 20 2000

**EFFECTIVE DATE**

6-12-00

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**00 JUN 13 AM 11:55**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
MORGAN CORPORATION OF CENTRAL FLORIDA**

The undersigned subscriber to these Articles of Incorporation is an individual competent to contract and does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **MORGAN CORPORATION OF CENTRAL FLORIDA**

**ARTICLE II**

The general nature of the business and the purpose of this corporation are:

- (a) To provide postal, business, and communication services.
- (b) To engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.
- (c) To own assets.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock with a par value of 10 cents per share. Each share shall have one vote and when issued each share shall be fully paid for and shall be non-assessable.

**ARTICLE IV**

The street and mailing address of the principle office of this corporation in the State of Florida is:  
424 E. Central Avenue, Orlando, FL 32801.

## **ARTICLE V**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished by by-laws adopted by the shareholders; provided, however, there shall never be less than one (1) director.

## **ARTICLE VI**

The names and street addresses of the initial directors are:

Jason P. Morgan – 424 E. Central Avenue, Orlando, FL 32801

Patricia J. Coulter – 424 E. Central Avenue, Orlando, FL 32801

## **ARTICLE VII**

The name and address of the subscriber to these Articles of Incorporation is:

Patricia J. Coulter – 424 E. Central Avenue, Orlando, FL 32801

## **ARTICLE VIII**

The Street address of the registered office of this corporation is: 424 E. Central Avenue, Orlando, FL 32801. The name of the initial registered agent at such address is: Patricia J. Coulter.

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE X**

### **COMMENCEMENT OF CORPORATE EXISTENCE AND BUSINESS**

The date when corporate existence shall commence shall be June 12, 2000.

**ARTICLE XI**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles Of Incorporation is:

Patricia J. Coulter – 424 E. Central Avenue, Orlando, FL 32801

Patricia J. Coulter  
Signature of Incorporator

6/12/00  
Date

**ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT**

The undersigned accepts the appointment as resident agent for the service of process within the State of Florida for the corporation named in the foregoing Articles of Corporation at the place designated in Article VIII of said Articles of Incorporation.

Patricia J. Coulter  
Patricia J. Coulter

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT OF SUBSCRIBER**

STATE OF FLORIDA  
COUNTY OF ORANGE

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgment, personally appeared Patricia J. Coulter, well know to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed her name to the Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 12<sup>th</sup> day of June, 2000.



Susan C Farrell  
My Commission CC732641  
Expires April 12, 2002

Susan C. Farrell

Notary Public

My Commission Expires

4-12-02