

PA0000108083

Requester's Name

A. MORRISSEY

1757 WAKEENA DR.

MIAMI, FL 33133

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500003469215--7
(Corporation Name) (Document #) 11/17/00--01093--010
*****78.75 *****78.75
2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 17 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

00 NOV 17 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
MORRISSEY INVESTMENT CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation

ARTICLE I – NAME

The name of the Corporation is, **MORRISSEY INVESTMENT CORPORATION, Inc.**

ARTICLE II – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III – DATE OF COMMENCEMENT

The date and time of the commencement of the corporation existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV – PURPOSE OF CORPORATION

The general purpose or purposes for which this Corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the state of Florida.

ARTICLE V – CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI – DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1). The number may be increased or decreased from time to time by amendment of the bylaws in a manner not prohibited by law, but shall never be less than one (1). The name and address of the initial member of the Board of Directors is:

Anne L. Morrissey – President/Secretary - Director
1757 Wakeena Drive
Miami, Florida 33133

The name and address of the Incorporator signing these Articles are:

Anne L. Morrissey
1757 Wakeena Drive
Miami, Florida 33133

ARTICLE VII – REGISTERED OFFICE AND AGENT

The name and address of initial registered agent and the initial registered office are:

Anne L. Morrissey – 1757 Wakeena Drive, Miami, Florida 33133

ARTICLE VIII - BY-LAWS

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE IX - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is: 1757 Wakeena Drive, Miami, Florida, 33133

EXECUTED at Miami, Florida, this 24 day of Oct., 2000


Anne L. Morrissey

**CERTIFICATE DESIGNATION REGISTERED AGENT
AND REGISTERED OFFICE:**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Morrissey Investment Corporation, Inc. desiring to organize under the laws of the State of Florida, hereby designates Anne L. Morrissey as its registered agent and 1757 Wakeena Drive, Miami, Florida 33133 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Anne L. Morrissey