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Bits & Bytes Accounting Svs, Inc
1794 Rogero Road
Jacksonville, FL 32211

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. *Martin Investment Inc.*
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 DEC -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

*W-26335
NA
2551*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

BITS & BYTES ACCOUNTING SVC, INC.
1794 ROGERO ROAD
JACKSONVILLE, FL 32211

SUBJECT: J & D PROPERTIES, INC.
Ref. Number: W00000026335

MORTON INVESTMENTS INC

We have received your document for ~~J & D PROPERTIES, INC.~~ However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A00057051

Please see attached.

ARTICLES OF INCORPORATION

OF
MORTON INVESTMENTS, INC.
~~J & D PROPERTIES, INC.~~

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TALLAHASSEE FLORIDA

ARTICLE I -- NAME

The name of this corporation is ~~J & D PROPERTIES, INC.~~ MORTON INVESTMENTS, INC.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is located at 1794 Rogero Road, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona Coates.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Darrell Morton - 913 Carrollton Road, Jacksonville, FL 32208

James N. Morton, Jr. - 913 Carrollton Road, Jacksonville, FL 32208

Claresa G. Morton - 913 Carrollton Road, Jacksonville, FL 32208

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

Darrell Morton - 913 Carrollton Road, Jacksonville, FL 32208

ARTICLE IX-- INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30TH day of OCTOBER, 2000.

Darrell Morton
Darrell Morton

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, **Darrell Morton** personally appeared known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 30th day of October, 2000.

Iona K. Coates
**NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA**



Iona K Coates
My Commission CC617361
Expires February 17, 2001

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that ~~J & D Properties, Inc.~~ ^{MORTON INVESTMENTS, INC.} desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 913 Carrollton Road, Jacksonville, FL 32208 has named Iona Coates located at 1794 Rogero Road, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated 10/30/00

Darrell Morton
Darrell Morton

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Iona K. Coates
Iona K. Coates
Registered Agent

SIGNED AND SWORN TO: This 30th day of October, 2000.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA