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ACCOUNT NO. : 072100000032

REFERENCE : 938779 7234473

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
00 DEC 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 2000

ORDER TIME : 11:33 AM

ORDER NO. : 938779-001

CUSTOMER NO: 7234473

CUSTOMER: Mr. Joseph L. Morgan
Mr. Joseph L. Morgan

300003517133--6

14409 Eagle Pointe Drive

Clearwater, FL 33762

DOMESTIC FILING

NAME: MORGAN TECHNOLOGIES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
00 DEC 29 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KL
12/29

ARTICLES OF INCORPORATION
OF
MORGAN TECHNOLOGIES, INC.

FILED
00 DEC 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MORGAN TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 14409 Eagle Pointe Drive, Clearwater, Florida 33762, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 14409 Eagle Pointe Drive, Clearwater, Florida 33762, and the name of the initial registered agent of the corporation at that address is Joseph L. Morgan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph L. Morgan	14409 Eagle Pointe Drive,
Dir.	Clearwater, Florida 33762

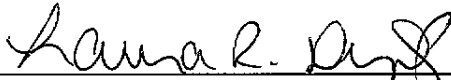
Sonja Morgan	14409 Eagle Pointe Drive,
Dir.	Clearwater, Florida 33762

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on December 29, 2000.



Its Agent, Laura R. Dunlap
Incorporator

jkg

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph L. Morgan, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MORGAN TECHNOLOGIES, INC.

Joseph L. Morgan is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Joseph L. Morgan

jkg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA