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TRANSMITTAL LETTER 01 FEB -5 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS*
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: Morton Enterprises of Central Florida, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

_____\$70.00
Filing Fee

 X \$78.75
Filing Fee & Certificate

_____\$122.50
Filing Fee & Certified Copy

_____\$131.25
Filing Fee, Certified Copy & Certificate

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-02/06/01--01012--011
*****78.75 *****78.75

FROM:

Morton Enterprises of Central Florida, Inc.
7842 Horse Ferry Rd.
Suite 289
Orlando, FL 32835

NOTE: Please provide the original and one (1) copy of the Articles.

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Morton Enterprises of Central Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located at Is 7842 Horse Ferry Rd., Ocoee, FL 34761.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time Are One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Dominique Morton will own Five Hundred (500) shares and Jacques E. Morton will own Five Hundred (500) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dominique Morton
7842 Horse Ferry Rd.
Orlando, FL 32835

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. The name and addresses of the initial members of the Board of Directors are:

Dominique Morton
7842 Horse Ferry Rd.
Orlando, FL 32835

Jacques E. Morton
7842 Horse Ferry Rd.
Orlando, FL 32835

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Dominique Morton
President/Secretary
7842 Horse Ferry Rd.
Orlando, FL 32835

Jacques E. Morton
Vice-President
7842 Horse Ferry Rd.
Orlando, FL 32835

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Dominique Morton
7842 Horse Ferry Rd.
Orlando, FL 32835

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of January, 2001.

(An additional article must be added if an effective date is requested.)

Signature: _____


Dominique Morton

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Morton Enterprises of Central Florida, Inc.

2) The name and address of the registered agent office is:

Dominique Morton
7842 Horse Ferry Rd.
Suite 289
Orlando, FL 32835

Having been named as registered agent and to accept service of process for the above-stated
corporation at the place designated in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and am familiar with and accept the
obligations of my position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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