

PO1000063967

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

FILED
01 JUN 25 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Morgan Howard Publishing, Inc.
(Proposed corporate name - must include suffix)

400004440074--1
-06/25/01--01139--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David E. Howard
Name (Printed or typed)

223 MAIN Street
Address

Auburndale, Florida 33823
City, State & Zip

(863) 967-7174
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Morgan Howard Publishing, Inc.*

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*223 Main Street
Auburndale, Florida 33823*

*MAIL TO: P.O. Box 1307
Auburndale, FL 33823*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

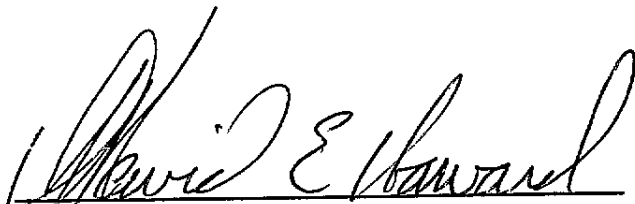
The name and Florida street address of the initial registered agent are:

*David E. Howard
223 Main Street
Auburndale, Florida 33823*

ARTICLE V INCORPORATOR

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

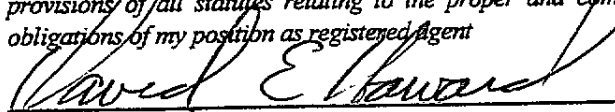
*David E. Howard
223 Main Street
Auburndale, FL 33823*


Signature/Incorporator

6/22/01
Date

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

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 I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

6/22/01
Date