

TRANSMITTAL LETTER

P01000120923

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

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-12/20/01--01032--017
*****78.75 *****78.75

SUBJECT: Morningstar USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Wayne Bigham
Name (Printed or typed)

101 Oakridge Court
Address

Sanford, Florida 32773
City, State & Zip

(407)-463-8074
Daytime Telephone number

FILED
01 DEC 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Morningstar USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

116 Slade Drive
Longwood, Florida 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Tax & accounting purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Wayne Bigham - President/Treasure
116 Slade Drive
Longwood, Florida 32750

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rosa DeVore
685-B Georgia Avenue
Longwood, Florida 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne Bigham
116 Slade Drive
Longwood, Florida 32750

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wayne Bigham
Signature/Registered Agent

12/17/01
Date

Rosa DeVore
Signature/Incorporator

12/17/01
Date

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