

Division of Corporations

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P02000044482

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H02000095741 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
C.O. MORGAN CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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02 APR 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

FAS-T

SUBJECT: C.O. MORGAN CONSULTANTS, INC.
REF: W02000011471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H02000095741
Letter Number: 902A00024258

ARTICLES OF INCORPORATION
OF
C.O. Morgan Consultants, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be:

C.O. Morgan Consultants, Inc.

The principal place of business of this corporation shall be:

35600 Highway 27, Haines City, FL 33844

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Ronald A. Brown & Associates, Inc.
P. O. Box 999, Winter Haven, FL 33882-0999

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Janet Morgan
President

P.O. Box 999
Davenport, FL 33836

Charles Morgan
Vice Pres./Sec./Treas.

P.O. Box 999
Davenport, FL 33836


ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Charles Morgan, P.O. Box 999, Davenport, FL 33836.

H02000095741 3

IN WITNESS WHEREOF, the undersigned incorporate has
executed these Articles of Incorporation this 22nd day of
April, 2002.

Signature of Incorporator


Charles Morgan

H02000095741 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is C.O. Morgan Consultants, Inc.

The name and address of the registered agent and office is Charles Morgan,
35600 Highway 27, Haines City, Fl 33844.

SIGNATURE Charles Morgan
TITLE V.P., Sec., & Treas
DATE 4-22-02

Having been named to accept service of process for the above-stated 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Charles Morgan
DATE 4-22-02

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TALLAHASSEE, FLORIDA

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Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C.O. MORGAN CONSULTANTS, INC.

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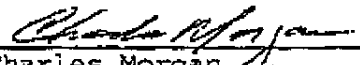
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