

P02000110818

Requester's Name

Address

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
WMS ATTORNEYS AT LAW
- Founded 1925 -
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236-6796

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500008354265--9

-10/14/02--01026--005

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2002 OCT 14 AM 10:56
TALLAHASSEE FLORIDA

Examiner's Initials

10/15/02

ARTICLES OF INCORPORATION
OF
MORGAN MONEY CARD, INC.

FILED
2002 OCT 14 AM 10:56
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

MORGAN MONEY CARD, INC.

2. Principal Office. The address of the principal office of the Corporation is:

2520 Trail Mate Drive
Sarasota, FL 34243

3. Mailing Address. The mailing address of the Corporation is:

2520 Trail Mate Drive
Sarasota, FL 34243

4. Authorized Shares. The Corporation is authorized to issue 50,000,000 shares of common stock having a \$.001 par value per share and 10,000,000 preferred shares having a par value of \$.001. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Morgan Beaumont, Inc.
2520 Trail Mate Drive
Sarasota, FL 34243

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Morgan Beaumont, Inc.
2520 Trail Mate Drive
Sarasota, FL 34243

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 4 day of October, 2002.

INCORPORATOR AND REGISTERED
AGENT

Morgan Beaumont, Inc.

By: 

As its: Chief Financial Officer
& Director

FILED
2002 OCT 14 AM 10:56
FLORIDA
STATE
TALLAHASSEE