

PO3000060427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

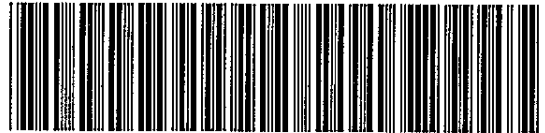
(Business Entity Name)

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DIVISION OF CORPORATION
06/03/03--01001--011

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03 JUN -2 PM 12:04
OFFICE OF THE
CLERK OF THE
SOUTH FLORIDA

6303

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Morning Calm MP Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION

OF

MORNING CALM MP, INC.

FILED

03 JUN -2 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1

NAME

The name of the corporation shall be MORNING CALM MP, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and the mailing address of this corporation shall be 3802 Ehrlich Road, Suite 312, Tampa, Florida 33624.

ARTICLE 3

SHARES

All stocks issued by this Corporation shall be common voting stocks of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares.

ARTICLE 4

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is RON PREVELIGE whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Ron Prevelige and Mihwa Prevelige of the same address as in Article 2 above.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 2003.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

03 JUN -2 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

MORNING CALM MP, INC.

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

RON PREVELIGE
3802 Ehrlich Road, Suite 312
Tampa, FL 33624

Signature:



Title:

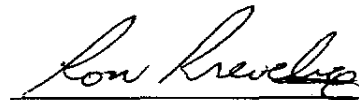
President/Director

Date:

5/30/03

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:



Date

5/30/03