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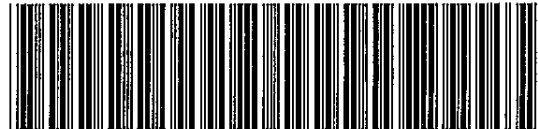
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CORPORATION(S) NAME

Wayne Morris, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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## ***ARTICLES OF INCORPORATION***

The undersigned for the purpose of forming a corporation under the laws of the State of Florida and Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the Corporation is: **WAYNE MORRIS, INC.**

### **ARTICLE II - DURATION**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The (duration) term of the Corporation is perpetual.

### **ARTICLE III - PURPOSES**

The Corporation is organized, and shall be operated exclusively, for the following purposes:

- A To exercise all rights and powers conferred by the laws of the State of Florida upon the corporation, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any purpose set forth herein.
- B To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV – CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of stock at \$1.00 par value of common stock which shall be designated “common shares”.

#### **ARTICLE V – INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

- 1      WAYNE MORRIS  
         9110 Arrowhead Drive  
         Lake Worth, FL 33467
- 2      MARY JANE MORRIS  
         9110 Arrowhead Drive  
         Lake Worth, FL 33467

#### **INCORPORATORS**

The name and address of each Incorporator is as follows:

- |   |  |                              |
|---|--|------------------------------|
| 1 | WAYNE MORRIS<br>9110 Arrowhead Drive<br>Lake Worth, FL 33467     | President and Treasurer      |
| 2 | MARY JANE MORRIS<br>9110 Arrowhead Drive<br>Lake Worth, FL 33467 | Vice President and Secretary |

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office and Agent and the name of the Initial Registered Agent at this Office is: 9110 Arrowhead Drive, Lake Worth, FL 33467.

Principal Office is known or the mailing address of the Corporation is: 9110 Arrowhead Drive, Lake Worth, FL 33467.

**ARTICLE VII – INITIAL BOARD OF TRUSTEES**

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is four (4). The number of Trustees may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). The Voting Members shall elect the trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>WAYNE MORRIS</b>	9110 Arrowhead Drive, Lake Worth, FL 33467
<b>MARY JANE MORRIS</b>	9110 Arrowhead Drive, Lake Worth, FL 33467

**ARTICLE VIII - OFFICERS**

The Officers of the Corporation shall consist of a President, Secretary, Treasure and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and

in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

NAMES	ADDRESS	TITLE
WAYNE MORRIS	9110 Arrowhead Drive, Lake Worth, FL 33467	President & Treasurer
MARY JANE MORRIS	9110 Arrowhead Drive, Lake Worth, FL 33467	Vice-President & Secretary

#### **ARTICLE IX - BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

#### **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Member, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions of amendments are adopted by the Corporation pursuant to law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation  
on this 9 day of December, 2003.

Signed, sealed and delivered in the presence of:

D J Lomtrait  
WITNESS  
D J Lomtrait  
(Print Name)

Wayne Morris  
WAYNE MORRIS

STATE OF FLORIDA           )  
  ):ss  
COUNTY OF PALM BEACH   )

Before me personally appeared WAYNE MORRIS, to me well known and known to me  
to be the persons described in and who executed the foregoing instrument, and severally  
acknowledged to and before me that they executed said instrument for the purposes therein  
expressed.

WITNESS my hand and official seal this 9 day of Dec, 2003, in the aforesaid  
County and State.

(SEAL)

Charles J. Veloni  
NOTARY PUBLIC  
My Commission Expires:

*D. Jilomtait*  
WITNESS

*D. Jilomtait*  
(Print Name)

*Mary Jane Morris*  
MARY JANE MORRIS

STATE OF FLORIDA                    )  
  ):ss  
COUNTY OF PALM BEACH        )

Before me personally appeared MARY JANE MORRIS, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9 day of Dec., 2003, in the aforesaid County and State.

(SEAL)

*Odalis F. Viloria*  
NOTARY PUBLIC  
My Commission Expires:



Odalis F. Viloria  
MY COMMISSION # DD240209 EXPIRES  
August 13, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.



**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT***

***OF***

***WAYNE MORRIS, INC.***

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

9110 Arrowhead Drive, Lake Worth, Florida 33467, has named, WAYNE MORRIS, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
WAYNE MORRIS, Registered Agent

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