# **Electronic Articles of Incorporation For**

P03000150777 FILED December 12, 2003 Sec. Of State

MORGANTON GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: MORGANTON GROUP, INC

### **Article II**

The principal place of business address:

1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### **Article V**

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

JAMES T HANNON 1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES T. HANNON

## **Article VI**

The name and address of the incorporator is:

JAMES T. HANNON

1110 HIGHWAY A1

SATELLITE BEACH

, FL 32937

Incorporator Signature: JAMES T. HANNON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES T HANNON 1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937

Title: VP MARTIN LEVY 1110 HIGHWAY A1A SATELLITE BEACH, FL. 32937