

Division of Corporations

**903000153908**

Florida Department of State  
Division of Corporations  
Public Access System

Page 1 of 1  
03 DEC 17 AM 10:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000337311 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : HARPER, KYNES, GELLER & BUFORD  
Account Number : 070651000745  
Phone : (727)799-4840  
Fax Number : (727)797-8206

**FLORIDA PROFIT CORPORATION OR P.A.**

**Michael Morgan Homes, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED  
03 DEC 17 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MICHAEL MORGAN HOMES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Michael Morgan Homes, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2109 Bay Blvd., Indian Rocks Beach, Florida 33785.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2109 Bay Blvd., Indian Rocks Beach, Florida 33785, and the name of the initial registered agent of the corporation at that address is: Michael Morgan. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:  
Pierre M. Vogelbacher, Esq.  
2560 Gulf to Bay Boulevard, Suite 300  
Clearwater, FL 33765  
727-799-4840  
Florida Bar No. 0187062

12/17/2003 11:29  
H03000337311 3

HARPER KYNES GELLER BUFORD PA → 18502050381

NO.209 D03

#### ARTICLE V - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VI - INITIAL INCORPORATOR


Incorporator

Michael Morgan

Address

2109 Bay Blvd., Indian Rocks Beach,  
FL 33785.

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for MICHAEL MORGAN HOMES, INC. and acknowledge the same under the laws of the State of Florida, this 17<sup>th</sup> day of December, 2003.

  
Michael Morgan,  
Incorporator and Registered Agent

FILED  
03 DEC 17 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA