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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

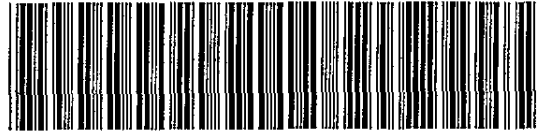
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01/12/04--01030--007 **78.75

EFFECTIVE DATE
01/05/2004

SECTION 601.1
TALLAHASSEE, FLORIDA

04 JAN 12 AM 9:44

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Morgan Investment Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fred T. Morgan
Name (Printed or typed)

5852 West Shore Drive
Address

Pensacola, FL 32526
City, State & Zip

850-944-5213
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MORGAN INVESTMENT SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Morgan Investment Services, Inc.

The principle place of business of this corporation shall be:

5852 West Shore Drive
Pensacola, FL 32526

EFFECTIVE DATE
01/05/2004

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fred T. Morgan
5852 West Shore Drive
Pensacola, FL 32526

ARTICLE VI INCORPORATOR

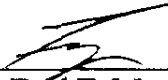
The name and address of the incorporator to these Articles of Incorporation is:

Fred T. Morgan
5852 West Shore Drive
Pensacola, FL 32526

ARTICLE VII EFFECTIVE DATE

The effective date of this corporation shall be January 5, 2004, or such later date as the State of Florida may designate.

The undersigned has executed these Articles of Incorporation this 5th day of January 2004.



Fred T. Morgan, Incorporator

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Morgan Investment Services, Inc.
2. The name and address of the registered agent and office is:

Fred T. Morgan
5852 West Shore Drive
Pensacola, FL 32526

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.

SIGNED: _____

Fred T. Morgan

DATE: _____

5 JAN, 04