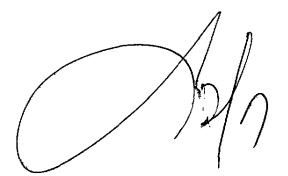
Potton 25259

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only





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DN FEB -2 P 2: 42 ECRETARY OF STATE LLAHASSEE, FLORIDA Kathryn Sholette 19239 North Dale Mabry, #140 Lutz, Florida 33548

January 29, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and (2) copies of Articles of Incorporation for Morgan Williams Media Corp., and a check for \$87.50 to cover the following:

Filing Fee, Certified Copy & Certificate of Status

\$87.50

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (813) 948-4366.

With kindest regards, I am

Sincerely yours,

Kathryn Xholette

Enclosures: Check # 552 Enclosed for \$87.50

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

'ARTICLE I NAME

Morgan Williams Media Corp.

ARTICLE II PRINCIPAL OFFICE

19239 North Dale Mabry, #140, Lutz, Florida 33548



ARTICLE III PURPOSE

Sale of multi-media products (i.e. Websites, CD-ROMs, Brochures) specifically to Home Builders

ARTICLE IVSHARES

1000 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Kathryn Sholette, 19239 North Dale Mabry, #140, Lutz, Florida 33548

ARTICLE VIREGISTERED AGENT

Kathryn Sholette, 19239 North Dale Mabry, #140, Lutz, Florida 33548

ARTICLE VII INCORPORATOR

Kathryn Sholette, 19239 North Dale Mabry, #140, Lutz, Florida 33548

Signature/Incorporator Date

CR2E010(6/01)