

PD4000028362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

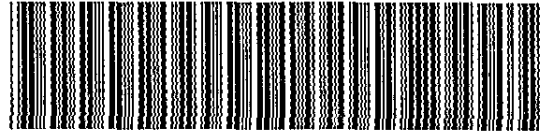
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400028006194

02/04/04--01037--001 **70.00

FILED
04 FEB -4 PM 1:02
CLERK OF STATE
TALLAHASSEE, FLORIDA



Handwritten signature and date 2/4/04

ALISON D. WALLER
2890 NORTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33431-6844

FEBRUARY 2, 2004

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: THE MORGAN JAMES COMPANY

Dear Sir or Madam:

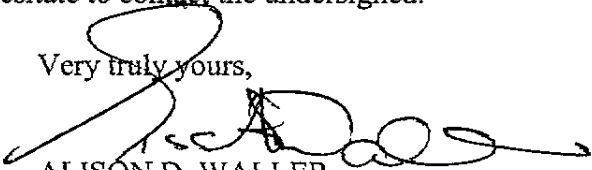
Enclosed are two (2) original copies of the Articles of Incorporation for the above-referenced entity. Also, enclosed is my check in the amount of \$70.00 representing the necessary fees to file same as follows:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00

Please return a stamped filed copy of the Articles of Incorporation, once filed, in the enclosed self-addressed, prepaid envelope provided for that purpose.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


ALISON D. WALLER

Enclosures

ARTICLES OF INCORPORATION

OF

THE MORGAN JAMES COMPANY

FILED

04 FEB -4 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is THE MORGAN JAMES COMPANY

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

2890 NORTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33431-6844

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAX KARYO, ESQ.
370 W. CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432

ARTICLE V

PURPOSE

The Corporation may engage in any lawful activities permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VI

INCORPORATOR

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

ALISON D. WALLER
2890 NORTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33431-6844

ARTICLE VII

DIRECTORS

The name and address of the initial Director is:

ALISON D. WALLER
2890 NORTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33431-6844

ARTICLE VIII

DURATION

This corporation shall have a perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 2nd day of February, 2004.


ALISON D. WALLER
Incorporator

Dated: 2nd feb 04

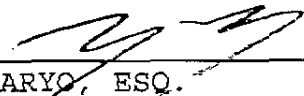
FILED

ACCEPTANCE OF REGISTERED AGENT

04 FEB -4 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service process for the above-stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



MAX KARYO, ESQ.
Registered Agent

Dated: _____

2/2/04