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(Business Entity Name)

(Document Number)

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OFFICE OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 14 AM 10:30

FILED

2061-17/160

TSos/17/04

## TRANSMITTAL LETTER

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

SUBJECT: Morgan Creek Investment Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Steven Armour

Name (Printed or typed)

25070 Roland Lane

Address

Punta Gorda, Florida 33955

City, State & Zip

(941) 575.4499

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 4, 2004

STEVEN ARMOUR  
25070 ROLAND LN  
PUNTA GORDA, FL 33955

SUBJECT: MORGAN CREEK INVESTMENT CORP.  
Ref. Number: W04000017160

We have received your document for MORGAN CREEK INVESTMENT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 604A00030417

RECEIVED  
04 MAY 14 PM 12:25  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be:  
Morgan Creek Investment Corp.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
25070 Roland Lane.  
Punta Gorda, Fl.  
33055

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Real Estate Investment

## **ARTICLE IV SHARES**

The number of shares of stock is:  
10,000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Steven Armour PVST  
25070 Roland Lane  
Punta Gorda, Fl.  
33955

## **ARTICLE VI REGISTERED AGENT**


The name and Florida street address of the registered agent is:  
Steven Armour  
25070 Roland Lane  
Punta Gorda, Fl.  
33955

## **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:  
Steven Armour  
25070 Roland Lane  
Punta Gorda, Fl.  
33955

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

4/28/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/28/04  
\_\_\_\_\_  
Date

FILED  
04 MAY 19 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA