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(Requestor's Name)

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(City/State/Zip/Phone #)

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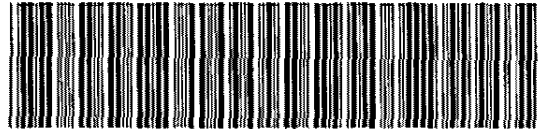
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/04--01035--007 **78.75

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2004 MAY 26 P 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

5-27

John Morgan
9717 N New River Canal Road #406
Plantation, FL 33324
(954) 661-4572

May 25, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Mr. Crum

Enclosed please find articles of incorporation for JM Morgan Financial, Inc. As discussed with your supervisor (Stacey) today, we need for you to accept the incorporation date of May 17, 2004.

Coincidentally, another entity requested the exact same corporate name and submitted their forms just days before this entity filing was processed by your office.

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

Very truly yours,


John M. Morgan

TRANSMITTAL LETTER

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

SUBJECT: J. M. MORGAN FINANCIAL, INC.
(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: JOHN M. MORGAN
Name (Printed or typed)

9717 N NEW RIVER CANAL RD. #406
Address

PLANTATION, FL 33324
City, State & Zip

954-661-4572
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
J.M. MORGAN FINANCIAL, INC.

FILED
2004 MAY 26 P 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is J.M. MORGAN FINANCIAL, INC..

ARTICLE II. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III. PRINCIPAL ADDRESS OF CORPORATION

The initial address of the corporation is 9717 N. New River Canal Road, #406, Plantation, FL 33324.

ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of, but not limited to, financial planning and investment services.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officer and director is:

President/Vice-President
Secretary/Treasurer

John M. Morgan
9717 N. New River Canal Road, #406
Plantation, FL 33324.

ARTICLE VII. INITIAL, REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is John M. Morgan, 9717 N. New River Canal Road, #406, Plantation, FL 33324.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE IX. BY-LAWS

The By-laws of the Corporation may be adopted, altered, amended or repealed by the Directors.

X. ARTICLE PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI. INCORPORATOR

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

John M. Morgan, 9717 N. New River Canal Road, #406, Plantation, FL 33324.

ARTICLE XII. EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be May 17, 2004.

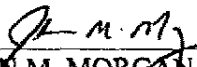
IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 22 day off May, 2004.



JOHN M. MORGAN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept services 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.


JOHN M. MORGAN
REGISTERED AGENT

5/22/04
DATE

FILED
2004 MAY 26 P 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA