

**Electronic Articles of Incorporation
For**

P04000125013
FILED
August 30, 2004
Sec. Of State
jshivers

MORGAN AND MORGAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORGAN AND MORGAN, INC.

Article II

The principal place of business address:

P.O. BOX 11
DUNEDIN, FL. 34697

The mailing address of the corporation is:

P.O. BOX 11
DUNEDIN, FL. 34697

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RONALD E MORGAN JR.
2383 INDIGO DRIVE
CLEARWATER, FL. 33763

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD E. MORGAN, JR.

Article VI

The name and address of the incorporator is:

RONALD E. MORGAN, JR.
2383 INDIGO DRIVE
CLEARWATER, FL 33763

Incorporator Signature: RONALD E. MORGAN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD E MORGAN JR.
2383 INDIGO DR.
CLEARWATER, FL. 33763

Title: VP
GEORGIA C MORGAN
2383 INDIGO DR.
CLEARWATER, FL. 33763