POLOOC	2151954
(Requestor's Name) (Address)	500041761575
(Address) (City/State/Zip/Phone #)	: <0/2 4~-01618010 **78 ,75
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	04 NOV -1 PH 2: 22

Office Use Only

.

11/5/04

KIMBERLY A. SCHULTE

Attorney and Counselor at Law 1428 Center Street P.O. Box 490778 Leesburg, Florida 34749-0778 Telephone (352) 787-7799 Facsimile (352) 787-4214

October 27, 2004

7

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

Re: Filing of Article of Incorporation for Morgan Business Enterprises, Inc.

To whom it may concern:

Enclosed please find the following to be filed with regards to the above referenced matter:

1) Articles of Incorporation for Morgan Business Enterprises, Inc., for filing;

2) A photocopy of the Articles of Incorporation for certification and return;

3) A check in the amount of \$78.75;

4) A self-addressed stamped envelope for return of the certified copy of the Articles of Incorporation.

Thank you for your assistance and cooperation in this matter. If you have any questions or need additional information, please contact me at either the above listed telephone number or address.

Sincerely,

Blut Kimberly A. Schulte KAŚ

Enclosures

ARTICLES OF INCORPORATION

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 shall be:

3

MORGAN BUSINESS ENTERPRISES, INC.

ARTICLE II-PRINCIPAL OFFICE

PH 2:

The principal place of business and mailing address of this corporation shall be:

30350 Grandview Drive Leesburg, FL 34748

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBIN TUCKER

30350 Grandview Drive Leesburg, FL 34748

ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUSSELL MORGAN

30350 Grandview Drive Leesburg, FL 34748

Date: October 27, 2004

<u>REGISTERED AGENT</u>

Having been named as registered agent and to accept service 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.

Robin Tucker, Registered Agent

Date

04 NON - 1 1.04 PM 2:22 ĩΠ