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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AH

**PAUL J. MORGAN & ASSOCIATES, P.A.**  
**ATTORNEYS AT LAW**

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JACK T. KELLER  
CARLOS V. LEACH  
ERIC V. HIRES

Federal Tax ID No. 59-3219437

November 12, 2004


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

RE: Morgan & Hires, P.A..

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Registered Agent. A check for \$70.00 for filing fees is also enclosed.

Sincerely,



Paul J. Morgan

PJM/jlw  
Enc.

# **ARTICLES OF INCORPORATION OF MORGAN & HIRES, P.A.**

The under signed, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of this corporation shall be: Morgan & Hires, P.A..

## **ARTICLE II: DURATION OF BUSINESS**

The term of existence shall begin January 1, 2005 and shall be perpetual.

## **ARTICLE III: NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the general practice of law. The professional services involved in the corporation's practice of law may be for the State of Florida and other states or jurisdictions for which an employee of the corporation is licensed to practice law or permitted to appear in a professional capacity.

This professional corporation shall exist and function in compliance with the "professional Service Corporation Act" of the State of Florida and in order to properly pursue the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of legal services.

## **ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock. Such shares shall be single class, and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE V: ADDRESS**

The principal office of this corporation shall be located in the City of Winter Park, County of Orange, State of Florida, and the post office address of said principal office of the corporation shall be 1099 West Morse Boulevard, Winter Park, Florida 32789.

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## **ARTICLE VI: REGISTERED AGENT**

The name of the Registered Agent of is Paul J. Morgan. The street address of the Registered Office is 1099 West Morse Boulevard, Winter Park, Florida 32789.

## **ARTICLE VII: DIRECTORS**

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified are as follows:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
Paul J. Morgan	1099 West Morse Boulevard Winter Park, FL 32789
Eric V. Hires	1099 West Morse Boulevard Winter Park, FL 32789

## **ARTICLE VIII: OFFICERS**

The Officers of the corporation shall be President, Secretary and Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may seem expedient to the Board.

## **ARTICLE IX: INCORPORATORS**

The names and street addresses of the Incorporators of this corporation are as follows:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
Paul J. Morgan	1099 West Morse Boulevard Winter Park, FL 32789

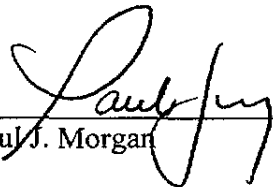
## **ARTICLE X: SEAL**

The seal of the corporation shall be circular with the name Morgan & Hires, P.A. around the border and "Florida Seal, 2005" in the center.

## ARTICLE XI: AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to reservation.

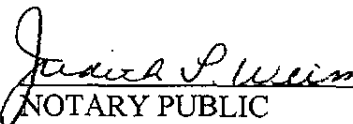
**IN WITNESS WHEREOF**, the undersigned, as the incorporators of the above named corporation, does hereby subscribe, acknowledge and file in the office of the Secretary of State for the State of Florida this 8 day of December, 2004.

  
Paul J. Morgan

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, personally appeared Paul J. Morgan, who is personally known by me and who executed the foregoing Articles of Incorporation for Morgan & Hires, P.A. , and who acknowledged to and before me that he executed said instrument for the purpose therein expressed.

**WITNESS** my hand and official seal, this the 8 day of December, 2004, in the aforesaid county and state.

  
NOTARY PUBLIC  
My commission expires:



Judith L. Weiss  
My Commission DD244919  
Expires December 06 2007

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

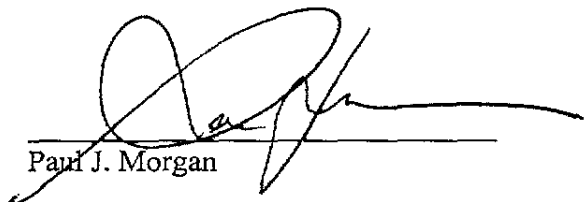
*OF*

**MORGAN & HIRES, P.A.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1099 West Morse Boulevard, Winter Park, Florida, has named Paul J. Morgan, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Paul J. Morgan