

P04000170067

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000250297 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 20 AM 10:33

FLORIDA PROFIT CORPORATION OR P.A.

Morph Sarasota, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu,

Corporate Filing

Public Access Help

H04000250297

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Morph Sarasota, Inc.

Article II. Address

The Corporation's mailing address is:
Morph Sarasota, Inc.
926 Indian Beach Drive
Sarasota FL 34234

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jonathan Patrick Greene
Antoinette Freeman Greene

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 20 AM 10:33

Jonathan Greene, Esq. | FL Bar Member 0115959
The Greene Law Firm, P.A.
435 North Shore Drive
Sarasota FL 34234
(941) 400-8613

H04000250297

H04000250297

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jonathan Greene, Esq.
435 North Shore Drive
Sarasota FL 34234

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 20, 2004.



JONATHAN GREENE, ESQ.
by D. Stoutt as attorney-in-fact

Jonathan Greene, Esq. 1 FL Bar Member 0115959
The Greene Law Firm, P.A.
435 North Shore Drive
Sarasota FL 34234
(941) 400-8613

H04000250297

Copyright © 1993-2004 CC

H04000250297

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Morph Sarasota, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
by D. Stoutt as attorney-in-fact

Date: December 20, 2004

Jonathan Greene, Esq. 1 FL Bar Member 0115959
The Greene Law Firm, P.A.
435 North Shore Drive
Sarasota FL 34234
(941) 400-8613

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 20 AM 10:33

H04000250297