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# T. Morris Inc.

February 1, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir or Madam:

The enclosed please find two (2) copies of the Articles of Incorporation for T. Morris, Inc. along with a transmittal letter and a check in the amount of \$78.75 covering filing fee and Certificate of Status. Please process accordingly.

Thank you for your assistance.

Sincerely,

Thomas W. Morris

Thomas W Morris

President



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2005

THOMAS W., MORRIS 4319 SW 13TH AVE S.W. NAPLES, FL 34116

SUBJECT: T. MORRIS, INC. Ref. Number: W05000007255

We have received your document for T. MORRIS, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Must list an registered office for the Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 705A00009618

Division of Communitions D.O. DOV 0207 Well-bound Plantil 2021

# ARTICLES OF INCORPORATION

OF

#### T. MORRIS INC.

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JALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

#### ARTICLE I

NAME

The name of the corporation is T. Morris, Inc.

#### **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

The purpose of which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

## **ARTICLE III**

DURATION

The duration of this corporation shall be perpetual.

#### ATRICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

## **ARTICLES V**

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE VI**

#### PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

#### **ATRICLE VII**

#### NAME AND ADDRESS OF INCORPORATOR

Thomas W. Morris 4319 13<sup>th</sup> Ave. S.W. Naples, FL 34116

# **ATRICLE VIII**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially namely Thomas W. Morris.

#### ARTICLE IX

#### **INDEMNIFICATION**

The corporation shall indemnify any officer and/or director to the full extent of the law.

#### **ARTICLE X**

#### PRINCIPAL PLACE OF BUSINESS

The corporate address of the principal place of business is: 4319 13th Ave. S.W. Naples, FL 34116.

# **ARTICLE XI**

ADDRESS OF REGISTERED OFFICE & REGISTERED AGENT

The address of the initial registered office of the corporation is: T.W. Morris 4319 13th Ave. S.W., Naples, FL 34116 and the address of its initial registered agent as such is: 4319 13th Ave. S.W., Naples, FL 34116.

#### **ARTICLE XII**

#### **EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.

IN WITNESS WHEREOF, undersigned subscriber has executed these Articles on the 31<sup>st</sup> day of 2005.

Thomas W. Morris

I certify that all the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Date January 31, 2005

Thomas W. Morris

I acknowledge my appointment of registered agent of this corporation and accept the appointment.

Date January 31, 2005

Thomas W. Morris Registered Agent

State of Florida County of Collier

Thomas W. Morris, personally known to me, acknowledged the foregoing instrument before me this 31st day of January 2005.

OFFICIAL NOTARY SEAL
JUDY L CUOMO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD019175
MY COMMISSION EXP. APR. 30,2005

Mrdy L Cuomo Notary Public My Commission Expires: