PC600054211

(Requestor's Name)	
(A 14)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
(Business Entity Name)	
, , , ,	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
Office Use Only	

•

•



03/14/05--01053--028 **78.75

ITALLANCE ANDA

:



Welbaum, Guernsey, Hingston, Greenleaf, Gregory, Black & Rune, l.l.p.

ATTORNEYS AT LAW

R. EARL WELBAUM ROBERT A. HINGSTON W. FRANK GREENLEAF JOHN H. GREGORY ROBERT J. BLACK, P.A. MICHABL JAY RUNE H RICK L. YABOR SOLIMAR SANTOS HUNG V. NGUYEN Penthouse Suite 901 Ponce De Leon Boulevard Miami (Coral Gables), Florida 33134-3009 Telephone (305) 4-41-8900 Fax (305) 4-41-2255

> OF COUNSEL Dan B. Guernsey

March 9, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>Request to file Articles of Incorporation of</u> MORROW & ASSOCIATES DEVELOPERS, INC.

Dear Division of Corporations:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee, registered agent designation, as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely, WELBAUM, GUERNSEY, HINGSTON, GREENLEAF, GREGORY, BLACK & RUNE, L.L.P. For The Firm

RLY/eo Enclosures

cc: William Morrow

J:\15\RLY 2005 2005 -126\Dep.State.wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2005

. . . .

WILBAUM, GUERNSEY, HINGSTON, GREENLEAF 901 PONCE DE LEON BLVD., PENTHOUSE SUITE MIAMI, FL 33134-3009

SUBJECT: MORROW & ASSOCIATES DEVELOPERS, INC. Ref. Number: W05000014609

We have received your document for MORROW & ASSOCIATES DEVELOPERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6924.

Stacy Prather Document Specialist Supervisor New Filings Section

Letter Number: 405A00019360

ARTICLES OF INCORPORATION

OF

MORROW & ASSOCIATES DEVELOPERS, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of

forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Morrow & Associates Developers, Inc.

ARTICLE II - PRINCIPAL OFFICE

MAR 14

10 H

The principal place of business/mailing address of the corporation is:

3620 Copeland Dr. Zephyrhills FL 33640

ARTICLE III - PURPOSE/NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To operate a business involving construction and all matters related thereto.

2. To transact any other lawful business for which corporations may be incorporated under

the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in

order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of

One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are signed.

ARTICLES VI - INITIAL OFFICERS/DIRECTORS

. _ .

٠

* ~~ * s

.*

....

This corporation shall have a Board of Directors consisting of THREE (3) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	Title	ADDRESS
D. William Morrow	President	3620 Copeland Dr. Zephyrhills FL 33640
Chad William Morrow	Vice-President	3620 Copeland Dr. Zephyrhills FL 33640
Eric Edward Lawson	Treasurer	3620 Copeland Dr. Zephyrhills FL 33640

ARTICLE VII - REGISTERED AGENT

....

The name of its initial Registered Agent and his address are:

D. William Morrow 3620 Copeland Dr. Zephyrhills FL 33640

ARTICLE VIII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

NAME	ADDRESS
D. William Morrow	3620 Copeland Dr. Zephyrhills FL 33640
Chad William Morrow	3620 Copeland Dr. Zephyrhills FL 33640
Eric Edward Lawson	3620 Copeland Dr. Zephyrhills FL 33640

ARTICLE IX - AMENDMENT

OS HAR IL AN S. OZ These Articles of Incorporation may be amended in the manner provided by law. Ex amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 31° day of, MARCH 2005.

D. William Morrow -**INCORPORATOR**

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared, D. William Morrow, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this \mathcal{J}_{i} day of

March 2005.

NOTARY PUBLIC, State of Florida

My Commission E

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

IRIS F. STANLEY MY COMMISSION # DD 099100

EXPIRES. June 18, 2006 Bondod Thru Notary Public Underwrite

By: D. William Morrow -**REGISTERED AGENT**