P05000074040

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



200052919252

05/04/05--01023--002 **70.00

5-1-05

1 Jan 5-23-0

TRANSMITTAL LETTER

RECEIVED

Reference number: W05000023433

05 MAY 20 AM 8: 00

May 18, 2005

in Alder to a literatural provincia in the category to tatana a servicia

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

SUBJECT: MORGAN REALTY ADVISORS, INC.

Enclosed are an original and (1) one copy of the articles of incorporation. You have a check for \$70.00 for the Filing Fee. The name have been changed from Morgan Property Company, Inc. to Morgan Realty Advisors, Inc.

FROM:

Gregory L. Morgan 2705 West Jetton Avenue

Tampa, Florida 33629

Daytime Telephone: (813) 334-4734



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 9, 2005

GREGORY L. MORGAN 2705 WETS JETTON AVENUE TAMPA, FL 33629

SUBJECT: MORGAN PROPERTY COMPANY, INC.

Ref. Number: W05000023433

We have received your document for MORGAN PROPERTY COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 105A00033114

5-1-05

FILED

05 MAY -4 AM 9: 08

ARTICLES OF INCORPORATION OF

MORGAN REALTY ADVISORS, INC.

SECRETANY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

MORGAN REALTY ADVISORS, INC.

ARTICLE II

The existence of the corporation shall begin on May 1, 2005

ARTICLE III

The street address of the principal office of the Corporation is:

2705 West Jetton Avenue Tampa, Florida, 33629

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2705 West Jetton Avenue, Tampa, Florida, 33629. The initial registered agent for the Corporation at that address is Gregory L. Morgan.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Gregory L. Morgan

2705 West Jetton Avenue Tampa, Florida 33629

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Gregory L. Morgan

2705 West Jetton Avenue Tampa, Florida 33629

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this April 27, 2002.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MORGAN REALTY ADVISORS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated: April 27, 2005