

P05000124622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

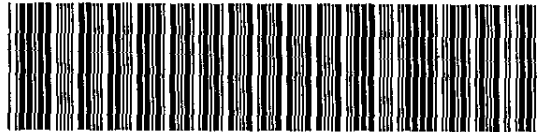
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300058596623

08/29/05--01021--025 \*\*87.50

FILED

05 SEP 12 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/13/05  
BWK

W05-40905

**JAMES M. GUEST, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

---

15600 S.W. 288 STREET - SUITE 401  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
FAX (305) 245-2326

50 KINDRED STREET - SUITE 201  
STUART, FLORIDA 34994  
(772) 286-9005  
1-800-314-1019  
FAX (772) 286-5030

September 7, 2005

Bruce W. Kitchens  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MICHAEL C. MORGAN, P.A.  
REFERENCE #: W05000040905

Dear Mr. Kitchens:

We received your August 31<sup>st</sup> letter regarding some errors on the Articles of Incorporation for the party listed above. We have corrected the errors and are now enclosing a new original and a new copy of the corrected Articles of Incorporation for MICHAEL C. MORGAN, P.A., along with the letter you sent regarding the corrections. If you have any further questions, please contact our office. Thank you for your time.

Sincerely,



JAMES M. GUEST, CPA, P.A.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2005

JAMES M. GUEST, CPA, P.A.  
50 KINDRED ST.  
SUITE 201  
STUART, FL 34994

SUBJECT: MICHAEL C. MORGAN, P.A.  
Ref. Number: W05000040905

We have received your document for MICHAEL C. MORGAN, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 505A00054745

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL C. MORGAN, P.A.**

FILED

05 SEP 12 AM 8:37

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: **MICHAEL C. MORGAN, P.A.**

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in real estate brokerage permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST  
JAMES M. GUEST, CPA, P.A.  
50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

**ARTICLE VII**

**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>MICHAEL C. MORGAN</b>	<b>50 KINDRED STREET, SUITE 201 STUART, FL 34994</b>

**ARTICLE VIII**

**INCORPORATOR**

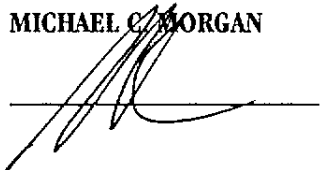
The name and address of each incorporator is:

**NAME**

**ADDRESS**

**MICHAEL C. MORGAN**

**50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

A handwritten signature in black ink, appearing to read 'MICHAEL C. MORGAN', is written over a horizontal line.

**ARTICLE IX**

**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

**PRESIDENT**

**MICHAEL C. MORGAN**

**VICE PRESIDENT**

**MICHAEL C. MORGAN**

**SECRETARY**

**MICHAEL C. MORGAN**

**TREASURER**

**MICHAEL C. MORGAN**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

05 SEP 12 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **MICHAEL C. MORGAN, P.A.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 19 day of August, 2005.



JAMES M. GUEST