

POL000080112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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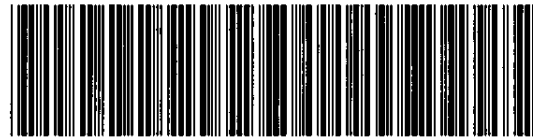
(Business Entity Name)

(Document Number)

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OFFICE OF CORPORATIONS
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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06 JUN -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUN 12 2006

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- Morgan Investment Firm, Inc.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

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☐ Will wait

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

This Instrument Prepared By:
William B. Ryan, Jr.
Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257
(904) 262-4242
(904) 262-3717(fax)
bill@ryanandmarks.com
File No. GP-4009

**Morgan Investment Firm, Inc.
Articles of Incorporation**

This entity is formed under the *Florida Business Corporation Act*, Chapter 607 of the *Florida Statutes* by the filing of these articles of incorporation with the Department of State.

1. **Name.** The name for this corporation is ***Morgan Investment Firm, Inc., a Florida business corporation.***
2. **Initial Principal Office.** The street address of the initial principal office is 300 W. Blackjack Branch Way, Jacksonville, Florida 32259. That street address is the mailing address of this corporation.
3. **Authorized Shares.** This corporation is authorized to issue 1000 shares of common voting stock.
4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
5. **Initial Registered Office and Initial Registered Agent.** The street address of this corporation's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257. The name of its initial registered agent at that office is William B. Ryan, Jr. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by *Florida Statutes* Section 607.0501(3).
6. **Incorporators.** The names of the incorporators are Todd M. Kirshenbaum and Cliff Johnson. Todd's address is 7589 Glenn Abbey Place, Jacksonville, Florida 32256. Cliff's address is 300 W. Blackjack Branch Way, Jacksonville, Florida 32259.
7. **Initial Directors and Officers.** The following persons will serve as the initial directors and officers.

Todd M Kirshenbaum: Director, President, and Treasurer

Cliff Johnson: Director, Vice President, and Secretary
8. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.

9. **Shares Without Certificates.** The board of directors may authorize the issuing of some or all of the shares without certificates as permitted by Section 607.0626 of the Act.
10. **Effective Date.** The effective date of these articles is the date upon which they are accepted by the Department of State.

These articles of incorporation are being signed by the incorporators on this 8th day of June, 2006.

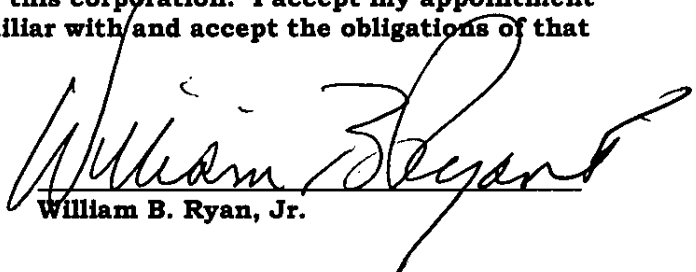


Todd M. Kirshenbaum



Cliff Johnson

I am the registered agent appointed by these articles of incorporation as the person upon whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.



William B. Ryan, Jr.

06.07.06

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