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Division of Corporations  
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## To:

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## From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8450  
Fax Number : (407) 423-7014FILED  
06 SEP 18 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****Morgan and Morgan, P.A.**

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September 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

SUBJECT: MORGAN AND MORGAN, P.A.  
REF: W06000040629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

X The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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.

The document number of the name conflict is T06000000312 (MORGAN & MORGAN).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

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WINDERWEEDLE, HAINES,  
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4240  
WWW.WHWW.COM

Please Reply To:  
Orlando Office

M. Deborah Fricke  
Corporate Paralegal  
Direct Dial: (407) 246-8678  
E-mail: dfricke@whww.com

September 15, 2006

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Trademark T06000000312 - Morgan & Morgan

Dear Sir/Madam:

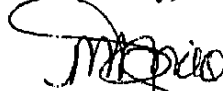
Please be advised that we represent The Morgan Firm, P.A. and have been asked to incorporate an additional entity on its behalf under the name "Morgan and Morgan, P.A." Per your letter of September 15, 2006 (a copy of which is enclosed), our filing was rejected due to the conflict with an active Trademark filing.

Please note that as The Morgan Firm, P.A. owns the above-referenced trademark (the Application for the Registration of a Trademark or Service Mark is enclosed for your convenience) and as the new entity "Morgan and Morgan, P.A." will be a related entity, there is no conflict in filing the attached Articles of Incorporation.

Please accept this filing and forward confirmation of same to our attention.

Should you have any questions regarding this matter or need further information, please do not hesitate to call me.

Sincerely,



M. Deborah Fricke  
Corporate Paralegal

:mdf  
encl.

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ORLANDO, FLORIDA  
1800 BANK OF AMERICA CENTER  
390 NORTH ORANGE AVENUE (ZIP 32801)  
POST OFFICE BOX 1391 (ZIP 32802-1391)  
FAX (407) 423-7014

WINTER PARK, FLORIDA  
FIFTH FLOOR, BANK OF AMERICA BUILDING  
250 PARK AVENUE, SOUTH (ZIP 32788)  
POST OFFICE BOX 680 (ZIP 32790-0680)  
FAX (407) 645-3728

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**ARTICLES OF INCORPORATION**  
**OF**  
**MORGAN AND MORGAN, P.A.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a professional service corporation under Chapter 621 of the Florida Statutes and applicable laws.

ARTICLE I - Name

The name of this corporation shall be:

MORGAN AND MORGAN, P.A.

ARTICLE II - Business and Activities

The nature of the business to be transacted by this Corporation is to practice law in the State of Florida, pursuant to Chapter 454 of the Florida Statutes and applicable laws, through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services within this state.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share. Such common stock shall not be alienated nor redeemed by the Corporation except as specifically provided by the By-Laws of the Corporation.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office;  
Initial Registered Office and Agent

The street address and mailing address of the initial corporate office of this Corporation is 20 N. Orange Avenue, 16<sup>th</sup> Floor, Orlando, Florida 32801. The street address of the initial registered office of this Corporation is 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801 and the name of the initial registered agent at that address is WHWW, Inc.

ARTICLE VI - Incorporator

The name and street address of the Incorporator signing these Articles is:

WHWW, Inc.  
390 N. Orange Avenue, Suite 1500  
Orlando, Florida 32801

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ARTICLE VII - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE VIII - Compliance with Professional Service  
Corporation and Limited Liability Company Act

These Articles of Incorporation shall be construed so as to comply in all respects with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act as the same now exists or may from time to time be amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of September, 2006.

WHWW, Inc., a Florida corporation

By: Debbie Fricke  
Debbie Fricke,  
Vice President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WHWW, Inc., a Florida corporation

By: Debbie Fricke  
Debbie Fricke,  
Vice President

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