

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF JACK D. KING, P.A.
Account Number : I200700000076
Phone : (941)552-3545
Fax Number : (941)552-1593

FLORIDA PROFIT/NON PROFIT CORPORATION

Morrell Enterprises

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A.G. Morrell Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6321 Porter Road, #10, Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**A.G. Morrell, President and Director
6321 Porter Road, #10, Sarasota, FL 34240**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

A. G. Morrell, 6321 Porter Road, #10, Sarasota, FL 34240

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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A.G. Morrell, 6321 Porter Road, #10, Sarasota, FL 34240

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



Signature/Registered Agent

05/09/07

Date



Signature/Incorporator

05/09/07

Date

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