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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORFORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

Kimberly K2949

## FLORIDA PROFIT/NON PROFIT CORPORATION

MORGAN CONSULTING PARTNERS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF MORGAN CONSULTING PARTNERS, INC.

ARTICLE\_I

NAME

The name of this Corporation shall be:

MORGAN CONSULTING PARTNERS, INC.

ARTICLE II

**PURPOSE** 

This Corporation is organized for the purpose of CONSULTING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 500 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

9822 NW 49<sup>TH</sup> PLACE CORAL SPRINGS, FL 33076

and the name of the initial registered agent of this Corporation at the above address is:

**GARY SEIDEN** 

## ARTICLE\_V DIRECTORS

This Corporation shall have one director Initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**GARY SEIDEN** 

MAUREEN SEIDEN

9822 NW 49<sup>TH</sup> PLACE

9822 NW 49<sup>TH</sup> PLACE

CORAL SPRINGS, FL 33076

CORAL SPRINGS, FL 33076

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GARY SEIDEN

9822 NW 49TH PLACE

CORAL SPRINGS, FL 33076

#### ARTICLE VII

#### INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

#### ARTICLE VIII

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

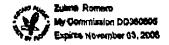
State of Florida County of Broward

I hereby certify that on this 5 day of Seatember. 2008

GARY SEIDEN appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

otary Public

Seal:



08 SEP -8 PM 1:20

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

MORGAN CONSULTING PARTNERS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of CORAL SPRINGS has named GARY SEIDEN

located at 9822 NW 49<sup>TH</sup> PLACE, CORAL SPRINGS, FL 33076

as its agent to accept service of process within Florida.

Corporate officer

Title\_\_

Date - 9-5-08

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 I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer\_

Date x 9 - 5 - 0