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09 MAR 11 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/13/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Morrison International Enterprises, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: _____ Edna J. Morrison
Name (Printed or typed)

_____ 4555 Hartville Ave
Address

_____ Cocoa, FL 32926
City, State & Zip

_____ 321-639-8098
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Morrison International Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4555 Hartville Ave, Cocoa, FL 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edna J. Morrison - 4555 Hartville Ave, Cocoa, FL 32926. President/Treasurer

Daniel S. Fortner - 4555 Hartville Ave, Cocoa, FL 32926. Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company - 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edna J. Morrison - 4555 Hartville Ave, Cocoa, FL 32926

Daniel S. Fortner - 4555 Hartville Ave, Cocoa, FL 32926

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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

Lamont W Jones, Assistant VP

Signature/Registered Agent

Date

2/27/09

Edna J. Morrison

Signature/Incorporator

Date

3/7/09