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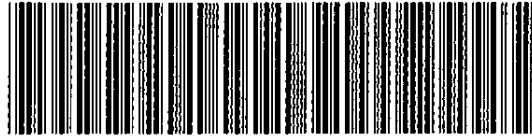
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Special Instructions to Filing Officer:

~~W09-26531~~

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APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 24 PM 3:11

## COVER LETTER

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

SUBJECT: RITA E. MORSE & ASSOC., INC. EIN #: 38-3081795

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

RITA E. MORSE & ASSOC., INC.

Name (printed or typed)

4515 N. MERIDIAN AVE.

Address

MIAMI BEACH, FL 33140

City, State & Zip

305- 538-9677

Daytime Telephone Number

remorse99@aol.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2009

RITA E. MORSE & ASSOC., INC.  
4515 N. MERIDIAN AVE.  
MIAMI BEACH, FL 33140

SUBJECT: RITA E. MORSE & ASSOC., INC.  
Ref. Number: W09000026531

We have received your document for RITA E. MORSE & ASSOC., INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Certificate of Domestication in it's entirety.i.e. line 6, date of signing and signature.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 609A00019023

RECEIVED  
DEPARTMENT OF STATE  
09 JUN 24 AM 11:07

# CERTIFICATE OF DOMESTICATION

The undersigned, RITA E. MORSE, PRESIDENT,  
(Name) (Title)

of RITA E. MORSE & ASSOC., INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DEC., 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RITA E. MORSE & ASSOC., INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is RITA E. MORSE & ASSOC., INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was RITA E. MORSE & ASSOC., INC..
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am RITA E. MORSE, of RITA E. MORSE & ASSOC., INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of JUNE, 2009, 2009.

R. E. Morse

(Authorized Signature)

## Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

RITA E. MORSE & ASSOC., INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4515 N. MERIDIAN AVE.  
MIAMI BEACH, FL 33140

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

GENERAL BUSINESS

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

RITA E. MORSE, PRES., 4515 N. MERIDIAN AVE. MIAMI BEACH, FL 33140  
MARC S. MORSE, VP, 4515 N. MERIDIAN AVE, MIAMI BEACH, FL 33140

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

RITA E. MORSE  
4515 N. MERIDIAN AVE.  
MIAMI BEACH FL, 33140

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

RITA E. MORSE  
4515 N. MERIDIAN AVE.  
MIAMI BEACH, FL 33140

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Rita E. Morse  
Signature/Registered Agent

6/2/09  
Date

Rita E. Morse  
Signature/Incorporator

6/2/09  
Date

09 JUN 24, PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED