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(Requestor's Name)

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PICK-UP WAIT MAIL

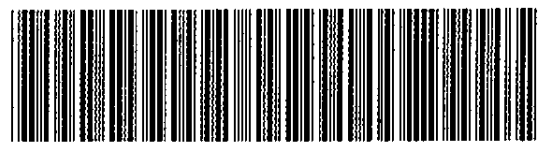
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG - 6 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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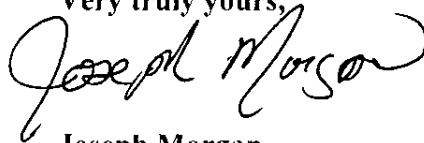
Joseph Morgan
334 Currituck Drive W
Jacksonville, FL 32225

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

Dear Sirs:

Enclosed are two sets of the Articles of Incorporation for Joseph Morgan, Inc., along with the applicable filing fees of seventy-eight dollars and seventy-five cents. We request a Certified Copy of the Articles.

Very truly yours,

A handwritten signature in black ink that reads "Joseph Morgan". The signature is written in a cursive style with a large, sweeping "J" and "M".

Joseph Morgan

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2009

JOSEPH MORGAN
334 CURRITUCK DRIVE W
JACKSONVILLE, FL 32225

COPY

SUBJECT: JOSEPH MORGAN, INC.
Ref. Number: W09000032222

We have received your document for JOSEPH MORGAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 009A00024100

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ARTICLES OF INCORPORATION

OF

JOSEPH R MORGAN, INC.

2009 AUG -6 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, being a person competent to contract subscribes to the Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name, principal place of business and mailing address of this corporation is:

Joseph R Morgan, Inc.
10956 Indies Drive S
Jacksonville, FL 32246

ARTICLE II

Business and Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share to be in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 10956 Indies Drive S, Jacksonville, FL 32246, and the name of the initial registered agent of the corporation at that address is Joseph R Morgan.

ARTICLE VI

Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

Initial Board of Directors. The name and street address of the initial director of this corporation is:

Joseph R Morgan

10956 Indies Drive S
Jacksonville, FL 32246

ARTICLE VIII

Incorporator. The name and street address of the incorporator signing these articles is:

Joseph R Morgan

10956 Indies Drive S
Jacksonville, FL 32246

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the by-laws of this corporation.

ARTICLE X

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 a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

ARTICLE XI

By-Laws. The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors.

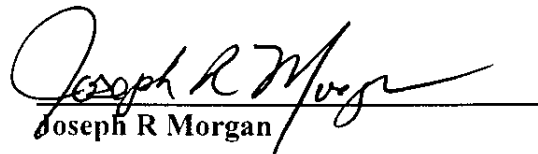
ARTICLE XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

ARTICLE XIII

Right of First Refusal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

IN WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of July, 2009.


Joseph R Morgan

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

Joseph R Morgan, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 10956 Indies Drive S, Jacksonville, FL 32246, has named Joseph R Morgan, as its registered agent to accept service of process within the state of Florida

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
Registered Agent

DATE: 07/09/2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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