

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002601163)))



H090002601163ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Morse Partners, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DEC 18 2009
D.A. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 17 P 12:14

FILED

RECEIVED
09 DEC 17 PM 3:07

COVER LETTER

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

SUBJECT: Morse Partners, 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: Bodman LLP (c/o Edwin J. Lukas)

Name (Printed or typed)

6th Floor at Ford Field, 1901 St. Antoine Street

Address

Detroit, MI 48226

City, State & Zip

313-393-7523

Daytime Telephone number

elukas@bodmanllp.com

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

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

973007v1

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Morse Partners, Inc.

2009 DEC 17 P 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

392 South Beach Road, Hobe Sound, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial planning, consulting and advisory services and any other activity for which corporations may be formed under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred thousand (100,000) shares of common stock, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director and President: Peter C. Morse, 392 South Beach Road, Hobe Sound, FL 33455

ARTICLE VI REGISTERED AGENT

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

Peter C. Morse, 392 South Beach Road, Hobe Sound, FL 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edwin J. Lukas, Bodman LLP, 6th Floor at Ford Field, 1901 St. Antoine Street, Detroit, MI 48226

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

By:

Peter C. Morse

Signature/Registered Agent

Edwin J. Lukas

Signature/Incorporator

December 16, 2009

Date

December 16, 2009

Date