# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION morgan girl, inc.

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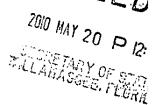
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# ARTICLES OF INCORPORATION OF MORGAN GIRL, INC.



THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Morgan Girl, inc. The address of the principal office of this Corporation shall be: 2251 NE 61<sup>st</sup> Court, Fort Lauderdale, FL 33308 and the mailing address of the Corporation shall be the same.

#### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

## **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director are:

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Articles of incorporation For Margan Girl, Inc. (Continued)

Kelsi Clayton Director 2251 NE 61st Court

Fort Lauderdale, FL 33308

#### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Kelsi Clayton

2251 NE 61st Court

President, V President

Fort Lauderdale, FL 33308

Secretary, Treasurer

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles, of Incorporation:

Kelsi Clayton

2251 NE 61st Court

Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this day of HOUL , 2010.

Kelsi Clayton

Incorporator

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Articles of Incorporation For Morgan Girl, Inc. (Continued)

### ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Morgan Girl, Inc, first being duly organized as a For-Profit Corporation In the State of Florida, whose principal place of business shall be: 2251 NE 61st Court, Fort Lauderdale, FL 33308, hereby appoints Kelsi Clayton, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Morgan Girl, Inc, and agree to accept process of services on its behalf at the principal place of business. Done on this - 2010.

Kelsi Clayton, Registered Agent

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