

12/22/2010 FAX

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : WINDERWEEDIE, HAINES, WARD & WOODMAN, A.
Account Number : 076077002775
Phone : (407) 246-8878
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EFFECTIVE DATE 1/1/11

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FLORIDA PROFIT/NON PROFIT CORPORATION
Morgan & Morgan Mississippi Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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MRS 12/23

ARTICLES OF INCORPORATION
OF
MORGAN & MORGAN MISSISSIPPI MANAGEMENT, INC.

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

ARTICLE I - Name

EFFECTIVE DATE 1/1/11

The name of this corporation shall be:

MORGAN & MORGAN MISSISSIPPI MANAGEMENT, INC.

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 authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be as of January 1, 2011, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent

The street address and mailing address of the initial corporate office of this Corporation is:

20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

The name and street address of the initial registered office of this Corporation is:

WHWW, Inc.
390 N. Orange Avenue
Suite 1500
Orlando, Florida 32801

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ARTICLE VI - Directors

The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

John B. Morgan
20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

H. Scott Bates
20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

Greg Francis
20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

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ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

WHWW, Inc.
390 N. Orange Avenue
Suite 1500
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of December, 2010.

WHWW, Inc., a Florida corporation

By: J. P. Carolan, III
J. P. Carolan, III, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WHWW, Inc., a Florida corporation

By: J. P. Carolan, III
J. P. Carolan, III, President