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11 JUN -7 AM 10:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

K 06/09/11

COVER LETTER

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

SUBJECT: Morton Imagine Company

(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Rod Lance Morton

Name (Printed or typed)

711 Hillcrest Ave

Address

Maitland, Florida 32751

City, State & Zip

321-277-1108

Daytime Telephone number

rodimagine@earthlink.net

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Morton Imagine Company

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
711 Hillcrest Ave
Maitland, FL 32751

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TV show production, new media, website, seminars, and various forms of literature. We focus on the biography of senior citizens that have made a positive impact on generations. Secondly, to promote the beauty of all ages. Looking our best inside and out with a healthy mind and body; and research historic data for educational purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rod Lance Morton / President & CEO
Address: 711 Hillcrest Ave
Maitland, FL 32751

Name and Title: _____
Address: _____

Name and Title: Helena C Morton/Vice President & Secretary
Address: 711 Hillcrest Ave
Maitland, FL 32751

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Rod Lance Morton
Address: 711 Hillcrest Ave
Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rod Lance Morton
Address: 711 Hillcrest Ave
Maitland, FL 32751

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



Required Signature/Registered Agent

06/02/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

06/02/2011

Date

11 JUN -7 AM 10:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA