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AHASSEE, FLORID

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 14, 2013

KENNETH B. CRENSHAW 1711 NE 56 CT. FT. LAUDERDALE, FL 33334

SUBJECT: MORROW ENTERPRISES OF FLORIDA, INC.

Ref. Number: W13000002721

We have received your document for MORROW ENTERPRISES OF FLORIDA, 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.

It appears that the word ENTRPRISES in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled ENTRPRISES. If you did not misspell this word intentionally, please correct the spelling to read ENTERPRISES and resubmit the document for processing.

There appears to be a misspelling in the Name of the Registered Agent on the Certificate of Designation.

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) 245-6052.

Letter Number: 213A00001012

Thomas Chang Regulatory Specialist II New Filing Section

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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 213A00001012

## KENNETH B. CRENSHAW

Professional Association
Attorney at Law

Kenneth B. Crenshaw, P.A.

Taxation and Real Estate,

Estates Planning & Administration

1711 NE 56 Court
Ft. Lauderdale, Florida 33334
Telephone: (954) 772-2331
Fax: (954) 772-4264

email: kcrenshawlaw@gmail.com

February 4, 2013

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

Attn: Thomas Chang, Regulatory Specialist II

**New Filing Section** 

RE: Incorporation of Morrow Enterprises Promotional Products, Inc.

Ref. Number W13000002721

Dear Mr. Chang:

The enclosed with this letter is the revised Articles of Incorporation for the above company. Likewise, enclosed is the copy of the articles for certification.

A copy of your letter is attached. Thank you for bringing to my attention the issues set forth in it.

If there are any questions, please call. I appreciate the opportunity to work with you to resolve the many complex issues.

Sincerely,

KENNETH B. CRENSHAW

Encl: Articles of Incorporation

Letter Number: 213A00001012

# **COVER LETTER**

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

SUBJECT: MOR	ROW ENTERPRISES I		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d 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 CO	PY REQUIRED
FROM: K	enneth B. Crens	haw, Esq.	
17	711 NE 56 Ct.		
		Address	
Ft	. Lauderdale, FL		
95	54-772-2331	, State & Zip	
	Daytime	Telephone number	
kr	norrow@morrow		notification
	E-mail address: (to be use	ed for future annual report	nomication)

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

#### ARTICLES OF INCORPORATION

OF

# MORROW ENTERPRISES PROMOTIONAL PRODUCTS, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the Corporation shall be:

MORROW ENTERPRISES PROMOTIONAL PRODUCTS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

17725 82nd Road N. Loxahatchee, FL 33470

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SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III - DURATION

The Corporation is to exist perpetually, commencing at the time of filing of the Articles of Incorporation by the Secretary of State.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar par value common stock, which shall be designated "Common Stock".

## ARTICLE V - BOARD OF DIRECTORS

The Corporation shall have at least one Director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall never be less than one Director. The name and street address of the initial Director is:

JACQUELINE MORROW

17725 82nd Road N. Loxahatchee, FL 33470

#### ARTICLE VI - OFFICERS

The corporation shall have a President, Vice President, and Secretary and Treasurer; the election, powers, and duties of the officers are as provided in the Bylaws.

#### ARTICLE VII - PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

KENNETH B. CRENSHAW

1711 NE 56 Ct

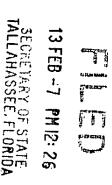
Ft. Lauderdale, FL 33334

#### ARTICLE IX - INCORPORATOR

The name and the street address of the incorporator for these Articles of Incorporation is:

KENNETH B. CRENSHAW
1711 NE 56 Ct
Ft. Lauderdale, FL 33334

2 of 4 pages



# ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a by-law of the Corporation.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as Directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any Bylaws, agreements, or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of February, 2013.

KENNETH B. CRENSHAW

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SEUKETARY OF STATE

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

L. The name of the Corporation is:

MORROW ENTERPRISES PROMOTIONAL PRODUCTS, INC.

2. The name and address of the registered agent and office is:

KENNETH B. CRENSHAW 1711 NE 56 Ct Ft. Lauderdale, FL 33334

Having been names as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

mneth B. Crenshaw February 2, 2013