# **Electronic Articles of Incorporation For**

P13000072495 FILED August 14, 2013 Sec. Of State vherring

NAOMI MORGAN LMHC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

NAOMI MORGAN LMHC, INC.

# **Article II**

The principal place of business address:

4507 FURLING LANE SUITE 212 DESTIN, FL. 32541

The mailing address of the corporation is:

PO BOX 5214 NICEVILLE, FL. 32578

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

### **Article V**

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

NAOMI MORGAN 145 WRIGHT CIRCLE NICEVILLE, FL. 32578

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NAOMI MORGAN

### **Article VI**

The name and address of the incorporator is:

NAOMI MORGAN 145 WRIGHT CIRCLE

NICEVILLE FL 32578

Electronic Signature of Incorporator: NAOMI MORGAN

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NAOMI MORGAN 145 WRIGHT CIRCLE NICEVILLE, FL. 32578

# AUG/277 U13/TUD 11:57 AM Gulf Joast Adrictio AX X. 850 154 797 A 1 1275 Naomí Morgan, LMHC, L.L.C.

P O Box 5214 Niceville, Florida 32578 850.687.9511 PHONE

While filing for an LLC last year, we have made an error in filing it correctly ref. filing for IRS necessary documents.

In order to correct this, I have been attempting to change the LLC to an INC. (please see attached correspondents' emails with you) I understand I am to write this letter to verify <u>I am the same person</u>: Naomi Morgan, LMHC, LLC & Naomi Morgan, LMHC, INC.

Please feel free to contact me if you need further information or have any questions.

Sincerely, Marmi Molgan LmHC

Naomi Morgan, LMHC

State of Flaida Country of Okalassa Suran to and subscribed to before me this the Suran to and subscribed to before me this the Suran to me. 27th day of Angust, 2013, personally known to me.

