

P14000015390

(Requestor's Name)

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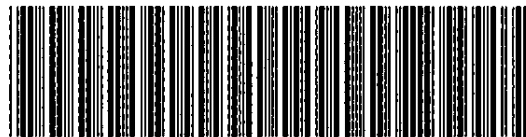
(Business Entity Name)

(Document Number)

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MILLAN, JEFFREY D

W14- 7018

02/19/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

KENNETH W. MORGAN
321 PINWOOD STREET
LANTANA, FL 33462

SUBJECT: MORGAN & SONS COMPANY
Ref. Number: W14000007018

RECEIVED
14 FEB 18 PM 4:00
TALLAHASSEE, FLORIDA

We have received your document for MORGAN & SONS COMPANY and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : MORGANSON, LLC, document number L09000106141.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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: 114A00002409

COVER LETTER

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

SUBJECT: Morgan & Sons 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: Kenneth W. Morgan

Name (Printed or typed)

321 Pinewood Street

Address

Lantana, Florida 33462

City, State & Zip

256 758-2672

Daytime Telephone number

morgan.sons_company@yahoo.com

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: Morgan + Kustermann Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

321 Pinewood St.
Lantana, FL
33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Work under a general
Contractor to complete various job
duties including tile + Flooring

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Kenneth W. Morgan, owner</u>	Name and Title: <u>Cory D. Kustermann, co-owner</u>
Address: <u>321 Pinewood St</u>	Address: <u>18793 125th Ave N.</u>
<u>Lantana, FL</u>	<u>Jupiter, FL</u>
<u>33462</u>	<u>33478</u>

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kenneth Morgan
Address: 321 Pinewood St
Lantana, FL 33462

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Kenneth Morgan
Address: 321 Pinewood St
Lantana, FL 33462

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

Kenneth Morgan
Required Signature/Registered Agent

2-14-14
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.

Kenneth Morgan
Required Signature/Incorporator

2-14-14
Date