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FLORIDA PROFIT/NON PROFIT CORPORATION MORGAN & MORGAN BOWLING GREEN MANAGEMENT, INC.

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# ARTICLES OF INCORPORATION OF MORGAN & MORGAN BOWLING GREEN 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**

The name of this corporation shall be:

MORGAN & MORGAN BOWLING GREEN 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 200 shares of common stock.

# **ARTICLE IV - Term of Existence**

The existence of this Corporation shall commence upon the acceptance of these Articles of Incorporation by the Secretary of State, 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 member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

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

## **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 21<sup>st</sup> day of April, 2014.

WHWW, Inc., a Florida corporation

By: Carlo 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: A Carolan, III, President