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# PATRICIA CARROLL, P.A.

<sup>5</sup> Dade City Telephone: (352) 895-1776 Tampa Telephone: (813) 994-5457

Fax: (813) 464-7802

Office Address

13635 21st Street

Dade City, Florida 33525

October 8, 2014

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

RE: MORTON VENTURES, INC.

Dear Sir/Madam:

Enclosed herewith for filing, please find an original and one (1) copy of Articles Of Incorporation for MORTON VENTURES, INC., together with a check in the amount of \$78.75 for the following fees:

\$70.00 is for the filing fee \$8.75 for a certified copy of the Articles Of Incorporation.

I have included a self-addressed postage paid envelope for return of the certified copy of the Articles Of Incorporation

If you should have any additional questions or concerns, please do not hesitate to contact me.

Sincerely,

PATRICIA CARROLL, P.A.

PATRICIA A. CARROLL, ESQUIRE

Enclosure PAC/vlg

### ARTICLES OF INCORPORATION

#### OF

#### MORTON VENTURES, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a Corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST:</u> The corporate name for the Corporation (hereinafter called the "Corporation") is MORTON VENTURES, INC.

**SECOND:** The period of duration of the Corporation is perpetual.

THIRD: The purpose for which the Corporation is organized is to engage in information technology services, invest in technology and other business purposes which shall include the authority of the Corporation to engage in any lawful business for which Corporations may be organized under the Florida Business Corporation Act.

# **FOURTH:** Authorized Shares

Number: The number of shares that the Corporation is authorized to issue is 100 all of which are of a par value of \$.01 each and are of the same class and are to be Common shares.

Stated Capital: The sum of the value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the Corporation.

No classes of stock: The shares of the Corporation are not to be divided into classes.

**<u>FIFTH:</u>** The street address of the initial registered office of the Corporation in the State of Florida, 449 S. 12<sup>th</sup> St., Unit 2603, Tampa, Florida 33602.

The name of the initial registered agent of the Corporation at the said registered office is Morten Middelfart. The written acceptance of the said initial registered agent, as required in Section 607.0501 of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**SIXTH:** The name and address of the incorporator is:

#### **NAME**

#### ADDRESS

Morten Middelfart

449 S. 12<sup>th</sup> St., Unit 2603 Tampa, Florida 33602

<u>SEVENTH:</u> The name and address of the person who shall serve as directors until the first annual meeting of Shareholders, or until their successor shall have been elected and qualified, is as follows:

# **NAME**

# **ADDRESS**

Morten Middelfart

449 S. 12<sup>th</sup> St., Unit 2603 Tampa, Florida 33602

**EIGHTH:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**NINTH:** An affirmative vote of all of the shares of the Corporation shall be required for any shareholder action.

**TENTH:** The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles Of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

**ELEVENTH:** The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money, or property or services, from time to time, in addition to that stock authorized (authorized and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

**TWELFTH:** The address of the principle office of the Corporation is 449 S. 12<sup>th</sup> St., Unit 2603, Tampa, Florida 33602.

MORTEN MIDDELFART, Incorporator

# **DESIGNATION OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above-named Corporation at the place designated in these Articles Of Incorporation, 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.

Dated: Oct 7, 2014

MORTEN MIDDELFART

Registered Agent

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