

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000261178 3)))



H150002611783ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8678
Fax Number : (407) 423-7014

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

DFRICKE@WWW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
MORGAN & MORGAN ALABAMA MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Florida Dept. of State Electronic Filing
Facsimile Audit No. H1500024011783

**ARTICLES OF INCORPORATION
OF
MORGAN & MORGAN ALABAMA 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 ALABAMA 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 100 shares of common stock.

ARTICLE IV - Term of Existence

The existence of this Corporation shall commence as of November 2, 2015 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

FILED
15 NOV - 2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing
Facsimile Audit No. H1500024011783

Florida Dept. of State Electronic Filing
Facsimile Audit No. #150002611783

ARTICLE VI - Directors

The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

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

Scott W. Weinstein
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 2nd day of November, 2015.

WHWW, Inc., a Florida corporation

By: J. P. Carolan, III
J. P. Carolan, 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: J. P. Carolan, III
J. P. Carolan, III, President

Florida Dept. of State Electronic Filing
Facsimile Audit No. #150002611783