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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
16 MAY 23 AM 10:48

COVER LETTER

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

SUBJECT: Mor-Sports Group, Inc.

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Leslea Ellis, LLC

Name (Printed or typed)

6326 Presidential Court, Suite 2

Address

Fort Myers, FL 33919

City, State & Zip

239-690-6500

Daytime Telephone number

Leslea@LesleaEllis.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: Mor-Sports Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1242 SW Pine Island Road, Suite 42-408

Same as Principal Office

Cape Coral, FL 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

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STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jonathon Morton, President

Name and Title: Matthew Morton, Vice-President

Address 1242 SW Pine Island Road

Address: 1242 SW Pine Island Road

Suite 42-408

Suite 42-408

Cape Coral, FL 33991

Cape Coral, FL 33991

Name and Title: Caroline Morton, Secretary/Treasurer

Name and Title:

Address 1242 SW Pine Island Road

Address:

Suite 42-408

Cape Coral, FL 33991

Name and Title:

Name and Title:

Address

Address:

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: Leslea G. Ellis, CPA
Address: 6326 Presidential Court, Suite 2
Fort Myers, FL 33919

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 23 AM 10:48

ARTICLE VII INCORPORATOR

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

Name: Caroline Morton
Address: 1242 SW Pine Island Road, Suite 42-408
Cape Coral, FL 33991

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: June 1, 2016. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Leslea G. Ellis
Required Signature/Registered Agent

05-17-2016
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.

CMorton
Required Signature/Incorporator

5.17.2016
Date