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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MORGAN MARINE CHARTERS & CONSULTING INC**

Certificate of Status	1
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JAN 24 2017

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**MORGAN MARINE CHARTERS & CONSULTING INC**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 ALAMANDA DRIVE  
NORTH PALM BEACH, FLORIDA 33408

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE MORGAN  
801 ALAMANDA DRIVE  
NORTH PALM BEACH, FLORIDA 33408

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

BRUCE MORGAN-PRESIDENT/DIRECTOR  
801 ALAMANDA DRIVE  
NORTH PALM BEACH, FLORIDA 33408

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRUCE MORGAN  
801 ALAMANDA DRIVE  
NORTH PALM BEACH, FLORIDA 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JANUARY 20 17

  
\_\_\_\_\_  
BRUCE MORGAN  
Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MORGAN MARINE CHARTERS & CONSULTING INC


2. The name and address of the registered agent and office is:

BRUCE MORGAN  
Name

801 ALAMANDA DRIVE  
(P.O. Box or Mail Drop Box NOT Acceptable)

NORTH PALM BEACH, FLORIDA 33408  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
BRUCE MORGAN  
SIGNATURE

1/19/2017  
(Date)