

Division of Corporations

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To:

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

From:

Account Name : WINDERWISSE, RAINES, WARD & WOODWARD, LLC
Account Number : 076077002775
Phone : (407) 246-8678
Fax Number : (407) 645-3728

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

dfricke@whww.com

Email Address: _____

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FLORIDA PROFIT/NON PROFIT CORPORATION
MORGAN & MORGAN NEW YORK MANAGEMENT, INC.

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ARTICLES OF INCORPORATION
OF
MORGAN & MORGAN NEW YORK 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 NEW YORK 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 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 agent and initial registered office of this Corporation is:

WHWW, Inc.
329 Park Avenue North, Second Floor
Winter Park, Florida 32789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Reuven Moskowitz
20 N. Orange Avenue, Suite 1600
Orlando, Florida 32801

Alexander Clem
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.
329 Park Avenue North, Second Floor
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 13th day of June, 2018.

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

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