

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 760-4670  
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**\*\*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 @WHWW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MORGAN & MORGAN NORTH CAROLINA, P.A.**

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J. FASON

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**ARTICLES OF INCORPORATION  
OF  
MORGAN & MORGAN NORTH CAROLINA, P.A.**

In compliance with the requirements of the Florida Business Corporation Act and the Professional Service Corporation Act, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation (the "Corporation") shall be:

**MORGAN & MORGAN NORTH CAROLINA, P.A.**

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 20 N. Orange Avenue, Suite 1600, Orlando, Florida 32801.

**ARTICLE III: PURPOSE**

The purpose for which the Corporation is organized is the practice of law.

**ARTICLE IV: AUTHORIZED SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000), all of which shall be common stock with a par value of \$0.01 per share.

**ARTICLE V: INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the initial members of the board of directors and initial officers of the Corporation are:

Alexander Clem  
20 N. Orange Avenue, Suite 1600  
Orlando, Florida 32801

Director/President/Secretary/Treasurer

Jonathan Smith  
1714 E. Walnut Street  
Goldsboro, North Carolina 27530

Director/Vice President

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## ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation is:

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

## ARTICLE VII: INCORPORATOR

The name and address of the Corporation's incorporator is:

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

## ARTICLE VIII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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

Date: October 21, 2020

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

WHWW, Inc., a Florida corporation

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

Date: October 21, 2020

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