

Division of Corporations

Page 1 of 2

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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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