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Division of Corporations

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Email Address: DFRICKE@WHWW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
MORGAN TAMPA LAW, P.A.

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**ARTICLES OF INCORPORATION
OF
MORGAN TAMPA LAW, P.A.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation to form a professional service corporation under Chapter 621 of the Florida Statutes and applicable laws.

ARTICLE I: NAME

The name of this corporation shall be:

MORGAN TAMPA LAW, P.A.

ARTICLE II: BUSINESS AND ACTIVITIES

The nature of the business to be transacted by this Corporation is to practice law in the State of Florida, pursuant to Chapter 454 of the Florida Statutes and applicable laws, through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services within this state.

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 1,000, all of which shall be common stock with no par value.

ARTICLE IV - TERM OF EXISTENCE

The effective date upon which this Corporation shall come into existence shall be January 1, 2022, 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 201 North Franklin Street, 7th Floor, Tampa, Florida 33602. The street address of the initial registered office of this Corporation is 329 Park Avenue North, Second Floor, Winter Park, FL 32789 and the name of the initial registered agent at that address is WHWW, Inc.

ARTICLE VI - INCORPORATOR

The name of the Incorporator signing these Articles is:

WHWW, Inc.

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J. L. I.
J. L. I.

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ARTICLE VII: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

ARTICLE VIII - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - COMPLIANCE WITH PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT

These Articles of Incorporation shall be construed so as to comply in all respects with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act as the same now exists or may from time to time be amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of December, 2021.

WHWW, Inc., a Florida corporation

J P Carolan III

By: _____
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

J P Carolan III

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

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