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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: TJ MORGAN INVESTMENTS INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

TJ MORGAN INVESTMENTS INC

C/O, THOMAS MORGAN Registered Agent & Incorporator

PO BOX 220104

GLENWOOD, FL 32720

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation **STATE OF FLORIDA**

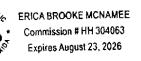
COUNTY OF LAKE

- 1. Introduction. THOMAS MORGAN, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of TJ MORGAN INVESTMENTS INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2025 FIG STREET, DELAND, FL 32720 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: TJ MORGAN INVESTMENTS INC to be filed and used with the new articles of incorporation now dated, OCTOBER 1ST 2022 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 1ST 2022

Signature - THOMAS MORGAN

Be it known that on the <u>IST</u> day of <u>OCTOBER 2022</u> before me appeared THOMAS MORGAN, who is personally known to me.

Notary - State of Florida





ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: TJ MORGAN INVESTMENTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2025 FIG STREET, DELAND, FL 32720 The mailing address for all legal correspondence is: PO BOX 220104, GLENWOOD, FL 32722

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

THOMAS MORGAN 2025 FIG STREET DELAND, FL 32720 JACQUELINE MORGAN 2025 FIG STREET DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

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

THOMAS MORGAN, 2025 FIG STREET, DELAND, FL 32720

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

THOMAS MORGAN, 2025 FIG STREET, DELAND, FL 32720

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

(SIGNATURE) THOMAS MORGAN - Registered Agent

(SIGNATURE) THOMAS MORGAN - Incorporator

DATE

DATE