

Florida Department of State

H240003605213

Division of Corporations
Electronic Filing Cover Sheet

Please read this cover sheet and use it as a cover sheet to type the first page number
(shown below) on the top and bottom of all pages of the document.

(((H24000360521 3)))

10-30-24



H2400036052134BCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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
Fax Number : (407)210-8772

**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

2024 OCT 29 PM 1:01

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
MORGAN & MORGAN MICHIGAN MANAGEMENT, INC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

RECEIVED

2024 OCT 29 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

P

under:

**ARTICLES OF INCORPORATION
OF
MORGAN & MORGAN MICHIGAN 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 MICHIGAN 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

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:

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

Jonathan Rabinowitz
20 N. Orange Avenue, Suite 1600
Orlando, Florida 32801

ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

corporation: WHWW, Inc.
as created: 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 29th day of October, 2024.

WHWW, Inc., a Florida corporation

Signed by:
By: M. Deborah Fricke
M. Deborah Fricke, Vice 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

Signed by:
By: M. Deborah Fricke
M. Deborah Fricke, Vice President