

P95000002831

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001376655
-01/11/95--01117--001
***131.25 ***131.25

SUBJECT: MORGANTHAU, MEYERS, & STERNS P.C.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

95 JAN 11 PM 2:35

STATE
DIVISION OF CORPORATIONS

FROM: Howard Cox
Name (printed or typed)

11891 Tumbling Oaks Lane
Address

Jacksonville, FL. 32223
City, State & Zip

(904) 268-5844
Daytime Telephone number

will
wait

KAN 1-11

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 JAN 11 PM 2:35

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MORGANTHAU, MEYERS, & STERNS P.C.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3810-2 Williamsburg Parkway Place
Jacksonville, Florida 32257**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares-no par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Howard Cox
11891 Tumbling Oaks Lane
Jacksonville, FL. 32223**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Fucile
3810-2 Williamsburg Parkway Pl.
Jacksonville, Florida 32257

President/Director

Howard Cox
3810-2 Williamsburg Parkway Pl.
Jacksonville, Florida 32257

Vice President

Susan Fucile
3810-2 Williamsburg Parkway Pl.
Jacksonville, Florida 32257

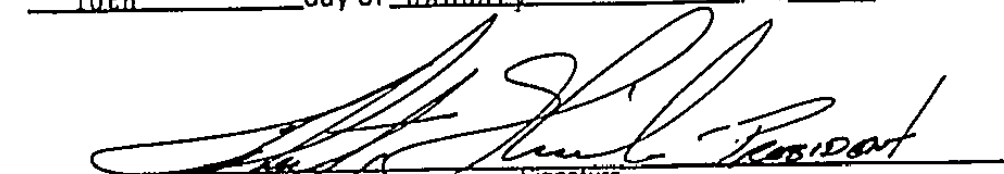
Secretary/Treasurer

ARTICLE VI PURPOSE

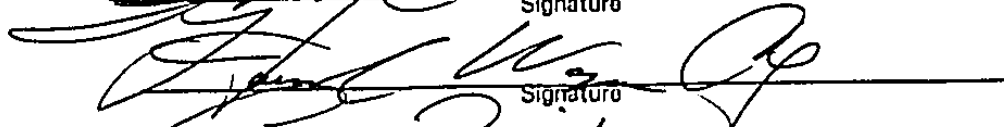
This corporation is organized for the exclusive purpose of providing those services of a duly licensed Commercial Credit Service.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

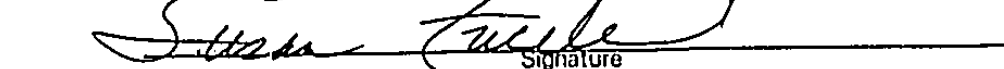
10th day of January, 1995.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MORGANTHAU, MEYERS, & STERNS P.A.

2. The name and address of the registered agent and office is:

HOWARD COX

(Name)

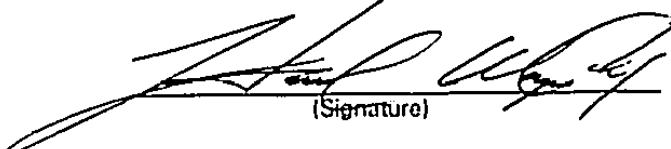
11891 TUMBLING OAKS LANE

(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32223

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1-10-95
(Date)

P950000002831

MORGENTHAU MEYERS & STERNS

3810-2 WILLIAMSBURG PARK BLVD

JACKSONVILLE

(City, State, Zip)

FL

(Phone #)

3 2 2 5 7

OFFICE USE ONLY

DEPT. OF STATE
TALLAHASSEE, FLORIDA

55 JUN -1 AM 11:43

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800001505828
06/02/95--01102--019
*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORSEWORTH, MEYERS & STERNIS P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(deleted) Robert B. Fucile ^{PRESIDENT}
(DELETED) + SUSAN FUCILE ^{SECRETARY}
TALLAHASSEE, FLORIDA
55 JUN - 1 1969

AMENDMENT SUSAN MACDONALD PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-16-95.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 3 Macenthal voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of May, 19 95.

Signature Susan Macdonald
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howard W. Cox
Typed or printed name

Vice President / Sec
Title

FED-TAX ID # 59-3286818

FILED
95 JUN -1 PM 11:17
ALLAHASSEE, FLORIDA