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PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MORRICH HOLDINGS, INC.  
FAX AUDIT NUMBER: H95000001201 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/30/1996 TIME REQUESTED: 14:01:14  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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((H95000001201))  
\*\* ENTER 'M' FOR MENU. \*\*  
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95 JUN 30 PM 2:47

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TO DIV CORP EIT FI P.01

JAN-30-1995 14:14 FROM EMPIRE

ARTICLES OF INCORPORATION

OF

MORRICH HOLDINGS, INC.

(2)

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is MORRICH HOLDINGS, INC. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is c/o Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: Irving Shimoff, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IRVING SHIMOFF  
(FBN. 0267627)  
(305) 373.9400  
201 S. Bisc. Blvd.  
SUITE 3000  
MIAMI, FL 33131

20101270012JTW01.27A  
000127

NINTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1995.

  
Irving Shimoff, Incorporator

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TOTAL P.04

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**B & C CORPORATE SERVICES, INC.**

By:   
Justin T. Wilson, Vice President

H9 500 0001201

FN071000 0000 6H

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED  
FILED

1996 DEC 31 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000007798

1 Corporation Name

Morrish Holdings, Inc.

Principal Place of Business

Mailing Address

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable  
3100 North Ocean Blvd.

3. New Mailing Address, If Applicable  
3100 North Ocean Blvd.

4. Date Incorporated or Qualified  
To Do Business in Florida  
1/30/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State  
Fort Lauderdale, FL

City & State  
Ft. Lauderdale, FL

65-0562210

Not Applicable

Zip

Country  
USA

Zip

Country  
USA

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional fee required  
for a certificate of status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P.S.D	Morris Richter	3100 North Ocean Blvd.	Ft. Lauderdale, FL 33308

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

B & C Corporate Services, Inc.  
201 S. Biscayne Blvd., Suite 3000  
Miami, FL 33131

Name

Morris Richter

Street Address (P.O. Box Number is Not Acceptable)

3100 North Ocean Blvd.

Suite, Apt. #, Etc.

City

Ft. Lauderdale

State

FL

Zip Code

33308

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

12/30/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Morris Richter, President 12/30/96 (954) 568-4118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086

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PRIENTEL HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 206681 4329904

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 375.00

ORDER DATE : December 31, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 206681-005

CUSTOMER NO: 4329904

800002042548--6

CUSTOMER: David J. Powers, Esq  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC FILINGS

NAME: MORRICH HOLDINGS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS \_\_\_\_\_

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96 DEC 31 AM 1:19  
DIVISION OF CORPORATION