

P95000009930

WELLISCH, METZGER & STANTON, P.A.
ATTORNEYS AT LAW

KURT WELLISCH
(1910 - 1982)
URSULA METZGER
PAUL R. STANTON

REPLY TO:
MIAMI ☐
OKEECHOBEE ☐

REF. TO FILE NO.

8803 SOUTH DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33143
PHONE:
(305) 882-8830 / 882-8870
FAX: (305) 882-8781

509 S.W. 2nd AVENUE
OKEECHOBEE, FL 34974
PHONE: (813) 763-4133
FAX: (813) 763-8835

January 9, 1995

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

900001382393
-01/18/95--01010--004
***122.50 ***122.50

RE: Morgans Game Room, Inc.

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for the above corporation. Please file the same. Also enclosed is a check in the amount of \$122.50, which covers the following:

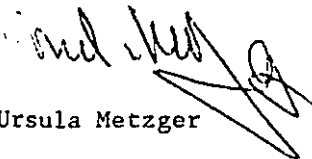
Filing fee	\$ 35.00
Certified Copy	52.50
Registered Agent fee	<u>35.00</u>
	\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 AM 8:29

Please return one conformed set of the Articles, together with the Charter, to our office.

Thank you for your cooperation in this matter.

Very truly yours,


Ursula Metzger

/jc
enclosures

W95-1354
634

KON 1-19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

URSULA METZGER, ESQ.
8603 S. DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33143

SUBJECT: MORGANS GAME ROOM, INC.
Ref. Number: W95000001354

We have received your document for MORGANS GAME ROOM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00002326

ARTICLES OF INCORPORATION

OF

MORGAN'S GAME ROOM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 AM 8:30

ARTICLE I - NAME

The name of the corporation is:

MORGAN'S GAME ROOM, INC.

The address of the principal office of this corporation is 702 S.W. 2 Street, Okeechobee, Florida 34974 and the mailing address for the corporation shall be the same.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMON SHARES

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8602 South Dixie Highway, Suite 207, Miami, Florida 33143. The name of the initial registered agent of this corporation at this address is Ursula Metzger.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by Bylaws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are:

James Morgan

9949 N.E. 16 Street
Okeechobee, Florida 34974

Ivonne Morgan

9949 N.E. 16 Street
Okeechobee, Florida 34974

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Ursula Metzger

8603 South Dixie Highway, #207
Miami, Florida 33143

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

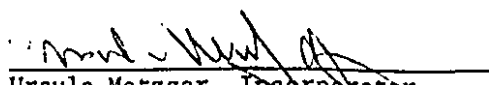
ARTICLE X - SHAREHOLDER APPROVAL FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

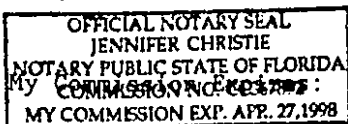
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of January, 1995.

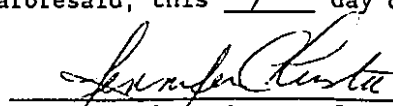

Ursula Metzger, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Ursula Metzger known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

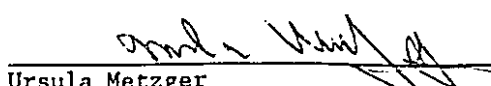
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of January, 1995.




Notary Public, State of Florida

REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts her appointment as Registered Agent of the corporation


Ursula Metzger

P95000009930

Requestor's Name
Address
City/State/Zip Phone #

100001751691

-03/20/96--01108--003

*****87.50 *****87.50

Office Use Only

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

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

96 MAY 20 12:00 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- ☐ 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

OK
Cert Copy
P95000009930
Nancy
3-19-96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1996

METZGER AND WELLISCH, P.A.
509 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974

SUBJECT: MORGAN'S GAME ROOM, INC.
Ref. Number: P95000009930

We have received your document for MORGAN'S GAME ROOM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00013601



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 30, 1996

METZGER AND WELLISCH, P.A.
509 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974

SUBJECT: MORGAN'S GAME ROOM, INC.
Ref. Number: P95000009930

We have received your document for MORGAN'S GAME ROOM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 396A00020602

WELLISCH, METZGER & STANTON, P.A.

ATTORNEYS AT LAW

KURT WELLISCH
(1910 - 1982)
URSULA METZGER
PAUL R. STANTON

REPLY TO:
MIAMI ☐
OKEECHOBEE ☐

REF. TO FILE NO.

8603 SOUTH DIXIE HIGHWAY
SUITE 207
MIAMI, FL 33143
PHONES:
(305) 882-8830 / 882-8878
FAX: (305) 882-8761

809 S.W. 2nd AVENUE
OKEECHOBEE, FL 34874
PHONE: (813) 783-4133
FAX: (813) 783-8835

EFFECTIVE MAY 28, 1985
AREA CODE 813 WILL BE
CHANGING TO 841

May 17, 1996

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

Dear Mrs. Mustain:

We received your enclosed letter and have to apologize for inconveniencing you.

Please note that our office has a new legal secretary who apparently did not understand what was supposed to be done. We realize Morgan, Inc. is not available therefore our client has chosen the name Morgan's Lawn Mower Sales & Service, Inc., which I believe will be alright.

Enclosed you will find another Article of Amendment to the Articles of Incorporation and would appreciate your effecting this proper name change immediately.

Thank you again for taking care of this matter so promptly.

Very truly yours,
WELLISCH, METZGER and STANTON, P.A.


Ursula Metzger

/am

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MORGAN'S GAME ROOM, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I - NAME

The name of the corporation is amended to:

MORGAN'S LAWN MOWER SALES & SERVICE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 MAY 29 11:10:03

APPROVED
AND
FILED

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:

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 _____"

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 16th of May, 19 96

Signature

James A. Morgan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES A. MORGAN

Typed or printed name

PRESIDENT

Title