0000 | 7295

615 N.W. Enterprise Drive Port St. Lucie, FL 34986

February 27, 1995

Elto march a proto ba

**** ****

95 K/3 -1 - - 1-1-

State of Florida DIVISION OF CORPORATIONS George Firestone Building 409 E. Gaines St. Tallahassee, FL 32399

RE: Articles of Incorporation - MOR/CLIF CORPORATION

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, along with a check in the amount of \$122.50, to cover the cost of filing these articles and obtaining a certified copy. I would appreciate any effort on your behalf to expedite the filing of these Articles.

Sincerely,

Samuel W. Clifton

SWC/nje

flease nuch! Lianks.

ARTICLES OF INCORPORATION

<u>OF</u>

95 MAR -1 01 1.25

· · .

ĩ.Ľ.

MOR/CLIF CORPORATION

ARTICLE I. CORPORATE NAME.

The name and address of this corporation are: MOR/CLIF CORPORATION, 615 N.W. Enterprise Drive, Port St. Lucie, Florida 34986.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

APTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> SAMUEL W. CLIFTON 615 N.W. Enterprise Drive Port St. Lucie, FL 34986

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockhelders, but shall never be less than one.

ARTICLE VIL. INPUAL DIRECTOR.

The name of the initial directors of this Corporation and their street addresses are:

Samuel Clifton 615 N.W. Enterprise Drive Port St. Lucie, FL 34986

Janice Clifton 1899 SW Renfro Port St. Lucie, FL 34986

Henry B. Moree South Main Street Society Hill, SC 29593

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

> Samuel Clifton 615 N.W. Enterprise Drive Port St. Lucie, FL 34986

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ø

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 27, 1995.

Samuel Clifton

Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 27th day of February, 1995, by SAMUEL CLIFTON, who is personally known to me. Λ

drulas V/xucy 1/. Cnd. Nancy J. Endrulas

Ndtary Public State of Florida, at Large

My Commission Expires:



95 117 -1 - - 1-24 1.11

ACCEPTANCE OF REGISTERED AGENT.

That MOR/CLIF CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 615 N.W. Enterprise Drive, Port St. Lucie, FL 34986, has named SAMUEL CLIFTON as its agent to accept service of process within this State.

ACKNOWLEDGMENT +

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: SAMUEL CLIFTON