

P95000 34847

Premium Finance Management

APRIL 25, 1995

DIVISION OF CORPORATION  
P.O. Box 6527  
TALLAHASSEE, FLORIDA 32314

RE: MORRIS FINANCE COMPANY, INC.

800001469168  
-05/01/95--01048--016  
\*\*\*\*131.25 \*\*\*\*131.25


DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$131.25, PLEASE REMIT THE FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION BY STATE OF DOMICILE (\$52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED BY PROPER PUBLIC OFFICIAL (8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.

SINCERELY,

  
SANDRA DOSTALER

ENCLOSURES

SD/GS

FILED  
95 APR 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 APR 28 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

38  
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## TRANSMITTAL LETTER

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

SUBJECT: Morris Finance Company, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 131.25.

FROM:

Bruce Alan Chesney  
Name  
17982 S.W. 97th Ave  
Address  
Miami, Florida 33157  
City, State, & Zip  
( 305 ) 232-0749  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**Morris Finance Company, Inc.**

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:

Morris Finance Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

17982 S.W. 97th Ave  
Miami, Florida 33157

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 at \$ 1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Bruce Alan Chesney  
17982 S.W. 97th Ave  
Miami, Florida 33157

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

Bruce Alan Chesney 17982 S.W. 97th Ave  
Miami, Florida 33157

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

25th day of April, 19 95.



Signature/Title

Bruce Alan Chesney, P/VP/S/T/Dir

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Morris Finance Company, Inc.

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

Bruce Alan Chesney

(NAME)

17982 S.W. 97th Ave

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33157

(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

DATE April 25, 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 APR 28 AM 10:54

FILED

REGISTERED AGENT FILING FEE: \$35.00