

P960000010021
TRANSMITTAL LETTER

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

SUBJECT: Morgon Enterprises, Inc.

(Proposed corporate name - must include suffix)

300001699973

-01/29/96--01032--004

****122.50 ****122.50

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

Additional Copy Required

FROM:

Kevin Jon Pribell

Name (printed or typed)

1105 East Concord Street

Address

Orlando, Florida 32803

City, State & Zip

407-649-9677

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 29 AM 9:03

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

WJW 2-1-96

ARTICLES OF INCORPORATION
OF

MORGON ENTERPRISES, INC.

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Morgon Enterprises, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FOURTH: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 5728 Major Boulevard, Suite 320, Orlando, Orange County, Florida 32819, and the name of the initial registered agent at such address is Frank D. Fox.

SIXTH: The names and addresses of the initial incorporators are:

Ricardo Moreno, 4814 Marks Terrace, Orlando, Florida 32811

Juan Gonzalez, 5998 West Gate Drive, Apt. # 104, Orlando, Florida 32835

Kevin Jon Pribell, 1105 E. Concord Street, Orlando, Florida 32803

SEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

EIGHTH: The address of the principal office is 5728 Major Boulevard, Suite 320, Orlando, Orange County, Florida 32819.


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ORLANDO, FLA.

NINTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:


Ricardo Moreno, 4814 Marks Terrace, Orlando, Florida 32811

Juan Gonzalez, 5998 West Gate Drive, Apt. # 104, Orlando, Florida 32835


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of January, 1996.



Ricardo Moreno



Juan Gonzalez



Kevin Jon Pribell

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Morgon Enterprises, Inc.

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

Franklin D. Fox

(NAME)

5728 Major Boulevard, Suite 320

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32819

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
56 JAN 29 AM 9:03

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)

1-23-96
(DATE)

KEVIN JON PRIBELL

ATTORNEY AT LAW

P960000010021

OF COUNSEL
DOUGLAS LINES

February 28, 1996

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

Re: Articles of Amendment to Articles of Incorporation of Morgan Enterprises, Inc.

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing.

Please return copy of filed Amendment to:

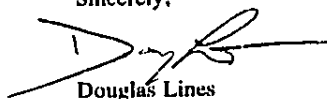
Douglas Lines
1105 E. Concord Street
Orlando, Florida 32803

Tel. # 407-649-9677

200001731912
-03/05/96--01013--001
*****35.00 *****35.00

Thank you for your assistance in this matter.

Sincerely,


Douglas Lines

SH 3/8
Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -4 AM 9:35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORGON ENTERPRISES, INC.**

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 adopted: The Ninth article in the Articles of Incorporation shall be amended and Juan Gonzalez shall be deleted as a director. The name and address of the person who shall serve as sole director shall be:

Ricardo Moreno, 4814 Marks Terrace, Orlando, Florida 32811

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: Not applicable.

THIRD: The date of amendment adoption: Ricardo Moreno shall be sole director as of February 9, 1996.

FOURTH: Adoption of Amendment

RA: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required as shares of stock have not been issued.

Signed this 28th day of February, 1996.

Morgon Enterprises, Inc.
(Corporation Name)

By: _____

Ricardo Moreno
(Typed name)

Director, Chairman of the Board
(Title)

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DIVISION OF CORPORATIONS
96 MAR -4 AM 9:35