

# P96000026996

## TRANSMITTAL LETTER

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

500001752765  
-03/21/96--01062--009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: MORRISON AND Wilson Co.  
(Proposed corporate name - must include suffix)

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: ERNEST J. MORRISON  
Name (printed or typed)

5707 NW 48<sup>th</sup> Terrace  
Address

TAMARAC FL 33319  
City, State & Zip

954-486-7208  
Daytime Telephone number

56 MAR 21 PM 2:13  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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

633/27/96

## ARTICLES OF INCORPORATION

96 MAR 21 PM 2:13

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:

MORRISON AND WILSON Co.

### ARTICLE II PRINCIPAL OFFICE

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

MORRISON AND WILSON Co.  
MR. ERNEST J. MORRISON  
1511 E. COMMERCIAL BLVD., Ste 94  
FT LAUDERDALE FL 33334

### ARTICLE III SHARES

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

FIVE HUNDRED (500) SUCH SHARES SHALL BE OF A SINGLE CLASS, WITH A  
STATE VALUE ONE (\$1.00) DOLLAR PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. ERNEST J. MORRISON  
5707 NW 48<sup>th</sup> Terrace  
TAMPA FL 33319

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

MORRISON AND WILSON CO.

ERNEST J. MORRISON, PRESIDENT

5707 NW 48<sup>th</sup> Terrace

TAMPA FL 33309

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

18<sup>th</sup> day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Ernest J. Morrison  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: MORRISON AND WILSON Co.

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

ERNEST J. MORRISON (PRESIDENT)  
(NAME)

5707 NW 48<sup>th</sup> Terrace  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33319  
(CITY/STATE/ZIP)

95 MAR 21 PM 2:00  
FBI TAMPA

*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.*

Ernest Morrison  
(SIGNATURE)

3-18-96  
(DATE)