

66R-30 106 14135

0

10:50 AM

PUBLIC ACCESS SYST

((H9600005909))

TO: DIVISION OF CORPORATIONS

STATE OF FLORIDA

409 EAST WASHINGTON STREET

TALLAHASSEE, FL 32399

FAX (904) 922-4000

TELEPHONIC FILING COVER SHEET

FROM: EMPLOYER CORPORATION

1992 FL

SUITE 200

MIAMI FL 33134

CONTACT: RAY E. MORRILL

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000005909)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MORRILL, INC.

FAX AUDIT NUMBER: H96000005909

DATE REQUESTED: 04/28/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

m TIME REQUESTED: 10:50:10

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit on all pages of the document.

((H96000005909)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:26:41

FILED
96 APR 30 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



00:11:13 00:11:13



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MORRILL, INC.
REF: W96000009086

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005909
Letter Number: 196A00020279

ARTICLES OF INCORPORATION

OF
D. J. Morrill, Inc.

SECRET
FALLEN
RECEIVED

55 APR 30 PM 4:5

FILED

ARTICLE I - NAME

The name of this corporation is D. J. Morrill, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 NW 25 Str. - # 8 Wilton Manors, Fl. 33311 and the name of the initial registered agent of this corporation at that address is Donna J. Morrill.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation are:

Donna J. Morrill
200 NW 25 Str. - # 8
Wilton Manors, Fl. 33311

Prepared By: Stephen M. Hayden
ACCOUNTANTS ASSOC. OF S. FLA
4101 N. Andrews AVE #307
FT. LAUDERDALE, FL 33309
954-565-4575

6065000096H

6065000096H

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

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

Donna J. Morrill
200 NW 25 Str. - #8
Wilton Manors, FL 33311

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 1996

→ *Donna J. Morrill*

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

40650000096H

40650000096H

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Morrill, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Wilton Manors, County of Broward, State of Florida has named Donna T. Morrill at 200 NW 25 St. - #8, Wilton Manors, Fl. as its agent to accept service of process within this state. 33311

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

→ BY Donna T. Morrill

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 200 NW 25 St. - #8, Wilton Manors, Fl. 33311

96 APR 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by: Stephen M. Pinydon
Accountants Assoc. of S. Fla.
4101 N Andrews Ave. - #307
FD. Lauderdale, Fl. 33309