

P96000047468

SUSAN LEE RHEA
8442 N.W. 24th Place
Sunrise, FL 33322

May 29, 1996

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JUN 1 1996
FBI - MIAMI

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Articles of Incorporation for MORGON, INC.

Also enclosed is a check for \$122.50 covering all required certification and filing fees.

Please send a certified copy of the Articles of Incorporation to:

TAXSAVERS, INC.
150 South University Drive, Suite B
Plantation, Florida 33324-3327
Attn: L. Robert Wilson

Very truly yours,

Susan Lee Rhea
SUSAN LEE RHEA

Enclosures

cc: Taxsavars, Inc.

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ARTICLES OF INCORPORATION

-OF-

BORGON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

BORGON, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

**8440 N.W. 24th Place
Sunrise, FL 33322**

**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) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**SUSAN LEE RHEA
8440 N.W. 24th Place
Sunrise, FL 33322**

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**SUSAN LEE RHEA
8440 N.W. 24th Place
Sunrise, FL 33322**

The undersigned incorporator has executed these Articles of Incorporation at this 29 day of May, 1996.

Susan Lee Rhea
Signature

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

Pursuant to the requirements of Section 607.0501 and 607.0505, 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, INC.

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

**SUSAN LEE RHEA
8440 N.W. 24th Place
Sunrise, FL 33322**

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Lee Rhea
(Signature)

5/29/96
(Date)