

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-8086

P96000090620



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 141343 4376832

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$122.50

ORDER DATE : November 1, 1996

ORDER TIME : 12:02 PM

ORDER NO. : 141343-005

CUSTOMER NO: 4376832

CUSTOMER: Ms. Teresa Hanson
HUMPHREY & KNOTT

900001994149--2

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: DON MORGAN & ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

*W-23297
KR 11-4
11-5 96*

FILED
96 NOV -1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV -1 PM 1:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

CSC NETWORKS
1201 HAYS STREET
TALLHASSEE, FL 32301-2607

SUBJECT: DON MORGAN & ASSOCIATES, P.A.
Ref. Number: W96000023297

RESUBMIT
Please give original
submission date as file date.

We have received your document for DON MORGAN & ASSOCIATES, P.A. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00050494

RECEIVED
96 NOV -5 PM 10:47
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

DON MORGAN & ASSOCIATES, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be DON MORGAN & ASSOCIATES, P.A.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 476 Keenan Court, Fort Myers, FL 33919.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of the practice of accounting and engaging in any and every other activity permitted from time to time for a corporation so formed.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Don E. Morgan, 476 Keenan Court, Fort Myers, FL 33919.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Don E. Morgan	476 Keenan Court Fort Myers, FL 33919

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Don E. Morgan	476 Keenan Court Fort Myers, FL 33919

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective November 1, 1996.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 31st day of October, 1996.

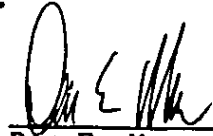


Don E. Morgan

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Don Morgan & Associates, P.A., at the place designated in the Articles of Incorporation, Don E. Morgan, 476 Keenan Court, Fort Myers, FL 33919, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: October 31, 1996



Don E. Morgan

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