

P960000 99347

TRANSMITTAL LETTER

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

of Palm Beach Inc.
SUBJECT: Morrison Enterprises Inc.

Enclosed is an original and Two copies of the articles of incorporation and a check for :
\$131.25 for Filing Fee, Certified Copy & Certificate.

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-11/22/96--01061--006
***131.25 ***131.25

FROM: Bruce Morrison
3002 30th Court
Jupiter, FL 33477
(561) 747-3592

FILED
96 DEC -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/3/96
~~11/22/96 25247~~
~~11/22/96 25247~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1996

BRUCE MORRISON
3002 30TH COURT
JUPITER, FL 33477

SUBJECT: MORRISON ENTERPRISES INC.
Ref. Number: W96000025247

We have received your document for MORRISON ENTERPRISES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00054186

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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:

~~Morrison Enterprises Inc.~~ Morrison Enterprise at Palm Beach Inc

ARTICLE II PRINCIPAL OFFICE

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

3002 30th Court
Jupiter, FL 33477

ARTICLE III SHARES

There will be no stock issued at this time. /

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce Morrison
3002 30th Court
Jupiter, FL 33477

I Bruce Morrison hereby am familiar with and accept the duties and responsibilities as registered agent for ~~Morrison Enterprises Inc.~~

Morrison Enterprise at Palm Beach Inc.

Bruce Morrison

Bruce Morrison/Registered Agent

ARTICLE V

Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE VI INCORPORATOR

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

Bruce Morrison
3002 30th Court
Jupiter, FL 33477

President/CEO

The undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 1996



Bruce Morrison President/CEO