

P97000019757

TRANSMITTAL LETTER

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

Robert T

SUBJECT: R.T. Morgan, Inc.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 AM 11:50

FROM: Robert Talmadge Morgan
Name (printed or typed)

3282 Collee Court
Address

Naples, Florida 34112
City, State & Zip

(941) 793-4087
Daytime Telephone number

*Robert called,
change name to
Robert T. Morgan.*

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-02/26/97--01063--001
****131.25 ****131.25

W97-4998

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

1 2N MAR - 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

ROBERT TALMADGE MORGAN
3282 COLLEE CT.
NAPLES, FL 34112

SUBJECT: R.T. MORGAN INC.
Ref. Number: W9700004998

We have received your document for R.T. MORGAN 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 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00011008

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 AM 11:50

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:

Robert T. Morgan Inc.

ARTICLE II PRINCIPAL OFFICE

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

3282 Collee Court
Naples, Florida 34112

ARTICLE III SHARES

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

Aggregate shares this Corporation is authorized to issue,
1000

Such shares shall be of a single class,
Par value is \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frances Morgan
3282 Collee Court
Naples, Florida 34112

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):

Robert T. Morgan
3282 Collee Court
Naples, Florida 34112

Frances Morgan
3282 Collee Court
Naples, Florida 34112
ARTICLE VI BOARD OF DIRECTORS

Robert T. Morgan
3282 Collee Court
Naples, Florida 34112

Frances Morgan
3282 Collee Court
Naples, Florida 34112

ARTICLE VII OFFICERS

Robert T. Morgan, President - Frances Morgan, Vice President
3282 Collee Court
Naples, Florida 34112

3282 Collee Court
Naples, Florida 34112

Continued.....

Article VIII Provisions for personal liabilities of shareholders.

No liabilities to shareholders, except those that are lawful

Article IX Purpose or Purposes

To carry on any business allowed by law to make a profit.

Article X

This corporation shall be managed by the Bord of Directors.

The undersigned incorporator has executed these Articles of
Incorporation this

22 day of Febuary 1997

Robert T. Morgan

Robert T. Morgan

Frances Morgan

Frances Morgan

**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: Robert T. Morgan Inc.

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

Frances Morgan
3282 Collee Court
Naples, Florida 34112

(NAME)

3282 Collee Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, Florida 34112
(CITY/STATE/ZIP)

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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.

Frances Morgan 2-22-97
(SIGNATURE)

02/22/97
(DATE)