

P97000020438

CYNTHIA V PALERMO
Requestor's Name
9588 SW 8 ST
Address
DEMBROKE PINES/FL/33025
City/State/Zip
Phone #
(305)238-7630

FILED
SECRETARY OF STATE
97 MAR - 5 PM 3:21

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MORGAN BLACKWELL GROUP INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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MAILBOX

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

MORGAN, BLACKWELL GROUP, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is MORGAN, BLACKWELL GROUP, INC.

ARTICLE II

9588 S.W. 8th STREET
PEMBROKE PINES, FL. 33025

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, with a \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office of this corporation is as follows:

CYNTHIA Y. PALERMO
9588 S.W. 8TH STREET
PEMBROKE PINES, FL 33025

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1).

The name and address of the initial director of this corporation is:

CYNTHIA Y. PALERMO
9588 S.W. 8TH STREET
PEMBROKE PINES, FL 33025

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

CYNTHIA Y. PALERMO
9588 S.W. 8TH STREET
PEMBROKE PINES, FL 33025

ARTICLE VIII

NON-RESIDENT DIRECTORS

Directors need not be residents of the State of Florida.

ARTICLE IX

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

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ARTICLE XI

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE XII

SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this corporation may be set forth in a buy-sell agreement.

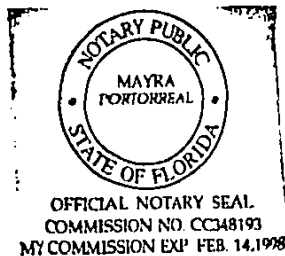
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 4th day of March, 1997. I understand and accept the duties as registered agent for the above corporation.

Cynthia Y. Palermo
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared the following individual, CYNTHIA Y. PALERMO, to me know to be the person who executed the foregoing Articles of Incorporation, as Incorporator and Registered Agent, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of March, 1997.



Mayra Portorreal
NOTARY PUBLIC
My Commission Expires: 2/14/98