

TRANSMITTAL LETTER

897000029419

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

3/28/97

SUBJECT: Morgan RV, 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

FROM: Fred K. Prince
Name (printed or typed)

1905 Frontage Road South
Address

Plant City, FL 33566
City, State & Zip

813-754-3930
Daytime Telephone number

FILED
97 MAR 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/31/97--01067--005
****122.50 ****122.50

4-1-97
TB

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

ARTICLES OF INCORPORATION

OF

MORGAN RV, INC.

ARTICLE I - NAME

The name of the corporation is Morgan RV, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles, _____, 1997

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principle office of this corporation is 1905 South Frontage Rd. Plant City, FL 33566 and the name and street address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Frederick K. Prince	1905 South Frontage Rd. Plant City, FL 33566

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ARTICLE VI - ADDRESS OF PRINCIPLE OFFICE

The principal place of business and mailing address for this corporation is 1905 South Frontage Rd. Plant City, FL 33566.

ARTICLE VII - CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a value of \$ 1.00 per share.

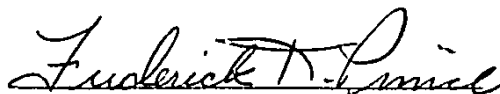
Initial Issue. One thousand (1000) shares of the Capital Stock of the corporation shall be issued for cash at a value of one dollar \$1.00 per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Frederick K. Prince, 1905 South Frontage Road, Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28th day of March 1997.


Frederick K. Prince
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me, this 28th day, of March, 1997.



SAMANTHA J DeAMBROSE
My Commission CC504004
Expires Aug. 30, 2000


Notary Public/ State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

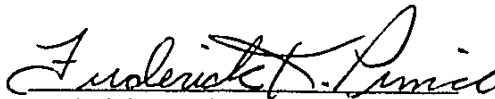
Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is MORGAN RV, INC.
2. The name and address of the registered agent is:

Frederick K. Prince
1905 South Frontage Road
Plant City, Florida 33566

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.

Signature:


Frederick K. Prince

Date:

3-28-97

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TALLAHASSEE, FLORIDA