

997000056461

CHARLES PERRY, ATTORNEY
1100 Cleveland Street, Suite 900
Clearwater, FL 34615
(813) 442-9330 Fax: 461-1872

June 8, 1997

Secretary of State
Division of Corporations
New Filings
PO Box 6327
Tallahassee, FL 32314

500002208635-4
-06/11/97-01058-004
*****78.75 *****78.75

RE: A & E MORRELL, INC.

Dear Sir:

Enclosed please find the original and one copy of the articles of incorporation of the above corporation. I do not desire a certified copy. Please stamp the copy and return to me with a certificate of status.

A check for \$78.75 is enclosed.

Sincerely yours,

Charles Perry
Charles Perry

disc-72

W97-13810

FILED
97 JUN 26 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

CHARLES PERRY
1100 CLEVELAND STREET, SUITE 900
CLEARWATER, FL 34615

SUBJECT: A & E MORRELL, INC.
Ref. Number: W97000013810

We have received your document for A & E MORRELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00031668

Paid 6/16/97

CHARLES PERRY, ATTORNEY
1100 Cleveland Street, Suite 900
Clearwater, FL 33755
(813) 442-9330 Fax: 461-1872

June 18, 1997

Agnes Lunt
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Lunt:

Enclosed please find the corrected articles, showing the corporate address. Sorry for the inconvenience.

A handwritten signature in cursive script, appearing to read "Charles Perry", is written over the letter. The signature is fluid and stylized, with the first name "Charles" and last name "Perry" clearly distinguishable.

ARTICLES OF INCORPORATION

OF

A & E MORRELL, INC.

FILED

97 JUN 26 AM 3:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is A & E MORRELL, INC..
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 34615. The name of the registered agent at such address is Charles Perry.
6. The principal office of the corporation is located at 1323 Pierce St., #301, Clearwater, FL 34616.
7. The number of directors constituting the initial Board of Directors is one whose name and address is: Eric Morrell, 1323 Pierce Street, #301, Clearwater, FL 34616.
8. The name and address of the incorporator is Charles Perry, 1100 Cleveland Street, #900, Clearwater, Florida 34615.
9. The Board of Directors shall have authority to adopt a seal and printed stock certificates for the use of the corporation.
10. The corporation shall indemnify each director to the fullest extent permitted by law.
11. Corporate existence shall begin on filing. Actions from June 6, 1997 are confirmed and ratified.

Eric Morrell

Eric Morrell, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Eric Morrell, well known to me to be the person described in and who subscribed the forgoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

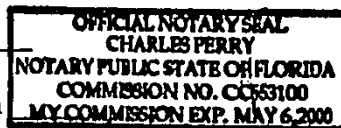
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, in the county and state aforesaid on June 6, 1997.

Charles Perry

NOTARY PUBLIC

My commission expires: _____

Personally Known ☒ OR Produced Identification



Type of Identification Produced _____

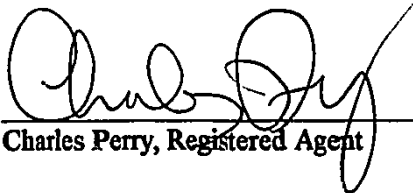
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. A & E MORRELL, INC., INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on June 8, 1997.



Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900
Clearwater, FL 34615

FILED
97 JUN 26 AM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA