

P97000058064



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 450043 155222A

AUTHORIZATION :

*Patricia Pajita*

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 1997

ORDER TIME : 11:25 AM

ORDER NO. : 450043-005

CUSTOMER NO: 155222A

600002229176--3

CUSTOMER: Adron Walker, Esq  
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

NAME: MORGAN REYNOLDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
JUL 2 1997  
TALLAHASSEE, FLORIDA

RECORDED  
JUL 2 1997  
3

1997 JUL 02 1007

7/1/97

**ARTICLES OF INCORPORATION  
OF  
MORGAN REYNOLDS, INC.**

**FILED**  
97 JUL -2 PM 1:23  
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: **MORGAN REYNOLDS, INC.**, and its initial mailing address shall be: 511 Bayview Drive, Holmes Beach, Florida 34217. The initial address of the Corporation's principal office shall be: 511 Bayview Drive, Holmes Beach, Florida 34217.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Cent (1¢).

**ARTICLE IV**

This Corporation is to exist perpetually.

## ARTICLE V

The name of the initial Registered Agent is Adron H. Walker, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

## ARTICLE VI

The name and address of each Incorporator of this Corporation is:

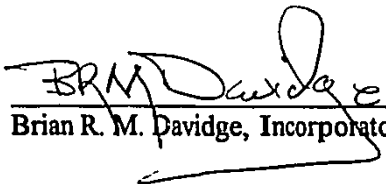
Brian R. M. Davidge  
511 Bayview Drive  
Holmes Beach, Florida 34217

## ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

## ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on July 1, 1997, at 12:01 A.M.

  
Brian R. M. Davidge, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

  
Adron H. Walker, Registered Agent

FILED  
97 JUL -2 PM 1:24  
TALAHASSEE  
FLORIDA