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07/17/97--01053--010
*******78.75 *****78.75**
Office Use Only

Requestor Name
Address
City/State/Zip **Phone #**
LOCAL REPRESENTATIVE TALLAHASSEE

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

1. MORGAN POOL SERVICE, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

97 JUL 17 AM 11:44
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☒ Pick up time 2.00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
 97 JUL 17 AM 11:21
 DIVISION OF CORPORATION

Handwritten signature/initials

Examiner's Initials	
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Articles of Incorporation
Of
Morgan Pool Service, Inc.

FILED
97 JUL 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Morgan Pool Service, Inc.

Article II, Principal Office

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

15066 SW 148th Place
Miami, Fl. 33196

Article III, Capital Stock

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

Five hundred shares at \$1.00 par value each, having an aggregate value of \$500.00 (Five Hundred Dollars and 00/100) -----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Henry Morgan
15066 SW 148th Pl.
Miami, Fl. 33196

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Henry Morgan
15066 SW 148th Place
Miami, Fl. 33196

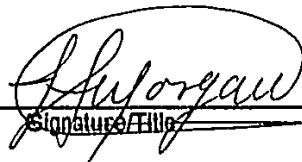
Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Henry Morgan
15066 SW 148th Place
Miami, Fl. 33196

President/
Director

The undersigned has (have) executed these Articles of Incorporation this 15th
day of July, 1997.

x 

Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

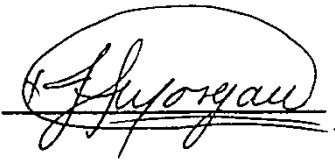
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: Morgan Pool Service, Inc.

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

Henry Morgan
15066 SW 148th Place
Miami, Fl. 33196

Signature



Title

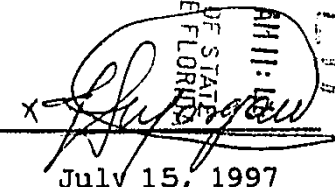
President

Date

July 15, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature



FILED
27 JUL 17 AM 11:16
CLERK OF STATE
TALLAHASSEE FLORIDA

Date

July 15, 1997