

P97000095651

TRANSMITTAL LETTER

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

SUBJECT: MORGAN ASSET MANAGEMENT COMPANY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for your filing fee in the amount of \$70.00.

FROM: Debora D. Morgan

10776 64TH Ave. N

Seminole, Florida 33772

Daytime Phone Number: 813-319-6184

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF
MORGAN ASSET MANAGEMENT COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1.

The name of the Corporation shall be : Morgan Asset Management Company, Inc.

ARTICLE 2.

The duration of the Corporation is perpetual.

ARTICLE 3.

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE 4.

The corporation initially intends to conduct business of managing assets.

ARTICLE 5.

The corporation shall have authority to issue one million (1,000,000) shares of common stock with par value of \$0.001.

ARTICLE 6.

The name and address of the initial registered agent is Debora D. Morgan, located at 10776 64th Ave. N, Seminole, Florida 33772.

ARTICLE 7.

The known place of business of the corporation shall be 10776 64th Ave. N, Seminole, Florida 33772.

ARTICLE 8.

The initial Board of Directors shall consist of one director.

ARTICLE 9.

The number of people to serve on the Board shall be fixed by the By-Laws.

ARTICLE 10.

The name and street address of the incorporator to these Articles of Incorporation is: Debora D. Morgan, located at 10776 64th Ave. N, Seminole, Florida 33772.

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ARTICLE 11.

A quorum at a meeting of shareholders shall consist of 100% of the shares entitled to vote present, represented in person or by proxy.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 1997.

Debra D. Morgan
Signature

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.

Debra D. Morgan
Signature/Registered Agent

11/5/97
Date