

P980000 67488

July 1, 1998

Divisions of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

RE: Incorporation of New Business

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-07/29/98--01020--004
****122.50 ****122.50

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation
52.50 - Charter Tax (Minimum)
35.00 - Certificate Designating Registered Agent
\$122.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

Sherrie K. Henne

Sherrie K. Henne
President
Morgan Design Inc.



FILED
98 JUL 29 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB AUG 3 1998

ARTICLES OF INCORPORATION
OF
MORGAN DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation, Sherrie K. Henne, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation is MORGAN DESIGN, INC. The principal office and mailing address of the corporation is 4306 Church Pond Place, Dover, Florida 32757.

ARTICLE II
DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

FILED
98 JUL 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4306 Church Pond Place, Dover, Florida 33527, and the name of the initial registered agent of the Corporation at that address is Sherrie K. Henne. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**Sherrie K. Henne
4306 Church Pond Place
Dover, Florida 33527**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

**Sherrie K. Henne
4306 Church Pond Place
Dover, Florida 33527**

ARTICLE IX

BY-LAWS

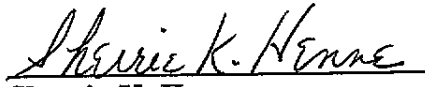
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

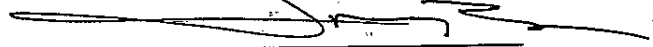
IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 23rd day of July, 1998.


Sherrie K. Henne

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Sherrie K. Henne, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of July, 1998.



NOTARY PUBLIC
State of Florida at Large

(SEAL)

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **MORGAN DESIGN, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Sherrie K. Henne located at 4306 Church Pond Place, Dover, Florida 33527, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Sherrie K. Henne

FILED
98 JUL 29 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA