

TRANSMITTAL LETTER

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

100002619561--9
-08/19/98--01012--009
*****70.00 *****70.00

SUBJECT:

MorRae Properties, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Brian & Melinda Gunderson

Name (Printed or typed)

19503 Wyndmill Circle

Address

Odessa, FL 33556

City, State & Zip

813-926-0145

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is **MorRae Properties, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
19503 Wyndmill Circle, Odessa, FL 33556.

ARTICLE III SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address for the initial registered agent are:
Brian L. Gunderson - 19503 Wyndmill Circle, Odessa, FL 33556.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are:

Brian L. Gunderson - 19503 Wyndmill Circle, Odessa, FL 33556
Melinda F. Gunderson - 19503 Wyndmill Circle, Odessa, FL 33556

ARTICLE VI INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:
Brian L. Gunderson - 19503 Wyndmill Circle, Odessa, FL 33556
Melinda F. Gunderson - 19503 Wyndmill Circle, Odessa, FL 33556

ARTICLE VII PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right of rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

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B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Brian L. Lund
Signature/Incorporator

8/16/98
Date

Melinda Lund
Signature/Incorporator

8/16/98
Date

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.

B. L. Lund
Signature/Registered Agent

8/16/98
Date

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