

Division of Corporations

Page 1 of 1

P980000097183**Florida Department of State**

Division of Corporations

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Account Number : 075500004387
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Morgan Equity Investors, Inc.**

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**ARTICLES OF INCORPORATION
OF
MORGAN EQUITY INVESTORS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **MORGAN EQUITY INVESTORS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is 2021 Sunnydale Boulevard, Clearwater, Florida 33765 and the mailing address of the Corporation is 2021 Sunnydale Boulevard, Clearwater, Florida 33765.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, \$1.00 par value per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

W. Thompson Thorn, III

Address

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until his successors have been elected and qualified, or until his earlier resignation or removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

NameAddress

Larry C. Morgan

2021 Sunnydale Boulevard
Clearwater, Florida 33765

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

NameAddress


W. Thompson Thorn, III

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of November, 1998.


W. Thompson Thorn, III, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Morgan Equity Investors, Inc.
2. The name and address of the registered agent and office is:

W. Thompson Thorn, III
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

SIGNATURE:



TITLE:


W. Thompson Thorn, III, Incorporator

DATE:

November 18, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



W. Thompson Thorn, III

DATE:

November 18, 1998

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