

P990000 13481

January 11, 1999

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

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-02/08/99--01175--005
*****78.75 *****78.75

Enclosed please find the Articles of Incorporation for **TRACY R. MORRIS, P.A.**

Please return the certified copy to:

Barbara A. Hall, CPA, P.A.
14283 Snowberry Dr
Wellington, FL 33414-8602

Sincerely, *Tracy R. Morris*

Tracy R. Morris

Enclosures

FILED
99 FEB -8 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 11 1999

ARTICLES OF INCORPORATION

of

TRACY R. MORRIS, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **Tracy R. Morris, P.A.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all activities related to real estate and any such business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred share (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Tracy R. Morris, P.A.
8251 NW 53rd Street
Lauderhill, Florida 33351-4911

The name and address of the Initial Registered Agent of this Corporation is:

Tracy R. Morris
8251 NW 53rd Street
Lauderhill, Florida 33351-4911

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Tracy R. Morris
8251 NW 53rd Street
Lauderhill, Florida 33351-4911

ARTICLE VII - INCORPORATION

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Tracy R. Morris
8251 NW 53rd Street
Lauderhill, Florida 33351-4911

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of JANUARY, 1999.

Tracy R. Morris

Tracy R. Morris

PERSONALLY KNOWN

Form of Identification

STATE OF FLORIDA)

) SS

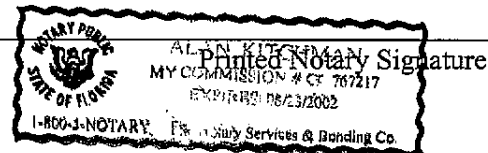
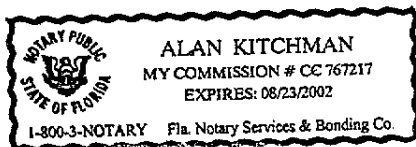
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Tracy R. Morris (known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above name person as indicated under each name, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 20 day of JANUARY, 1999.

[Signature]

Notary Signature



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TRACY R. MORRIS, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 8251 NW 53rd Street, Lauderdale, Florida 33351-4911 has named Tracy R. Morris, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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