

1/19/2021

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: DERICKE @ WHWW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
MORGAN & MORGAN MISSOURI MANAGEMENT, INC.

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**ARTICLES OF INCORPORATION
OF
MORGAN & MORGAN MISSOURI MANAGEMENT, INC.**

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

MORGAN & MORGAN MISSOURI MANAGEMENT, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV - Term of Existence

The existence of this Corporation shall commence effective as of January 19, 2021 and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent**

The street address and mailing address of the initial corporate office of this Corporation is:

20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

The name and street address of the initial registered agent and initial registered office of this Corporation is:

WHWW, Inc.
329 Park Avenue North
Second Floor
Winter Park, Florida 32789

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ARTICLE VI - Directors

The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

T. Michael Morgan
20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

Jonathan Rabinowitz
20 N. Orange Avenue
Suite 1600
Orlando, Florida 32801

ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

WHWW, Inc.
329 Park Avenue North
Second Floor
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of the 19th day of January, 2021.

WHWW, Inc., a Florida corporation

By: J. P. Carolan III
J. P. Carolan, III, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WHWW, Inc., a Florida corporation

By: J. P. Carolan III
J. P. Carolan, III, President

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