

F020000001346

TO: Registration Section
Division of Corporations

SUBJECT: Morsey, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gretta Rose
(Name of Person)

Morsey, Inc.
(Firm/Company)

P.O. Box 558 959 Dr. Smith Lane
(Address)

Calvert City, KY 42029
(City/State and Zip code)

FILED
02 MAR - 8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/08/02-01038-002
*****87.50 *****87.50

For further information concerning this matter, please call:

Gretta Rose at (270) 395-4025 / 112 Ext.
(Name of Person) (Area Code & Daytime Telephone/Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F02-1346
OK 3/19

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gretta Rose, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
_____ Morsey, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky

was duly adopted on March 6, 1959

Be it resolved, that Morsey, Inc.
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name

Morsey, Inc. of Kentucky

for use in Florida

Dated: 3-19-2002

Gretta Rose
Signature of either Chairman, Vice Chairman or any officer

Corporate Secretary
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Morsey, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kentucky 3. 61-0566542
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1959 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 959 Dr. Smith Lane, Calvert City, KY 42029
(Principal office address)
P.O. Box 558 Calvert City, KY 42029
(Current mailing address)
8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Record
(Registered agent's signature)

Carol Record, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mike Donohoo

Address: 959 Dr. Smith Lane
Calvert City, KY 42029

Vice Chairman: _____

Address: _____

Director: Billy Harper

Address: 616 Northview
Paducah, KY 42001

Director: Margee Shuemaker

Address: 616 Northview
Paducah, KY 42001

B. OFFICERS

President: Mike Donohoo

Address: 959 Dr. Smith Lane
Calvert City, KY 42029

Vice President: Jason Siener

Address: 959 Dr. Smith Lane
Calvert City, KY 42029

Secretary: Gretta Rose

Address: 959 Dr. Smith Lane Calvert City, KY 42029

Treasurer: Billy Harper

Address: 959 Dr. Smith Lane Calvert City, KY 42029

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gretta Rose Corp Inc.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gretta Rose, Secretary
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State

Certificate of Existence

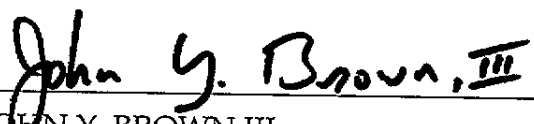
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MORSEY, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is March 6, 1959 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of February, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
jschwartz/0036511