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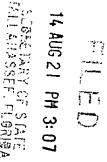
(Requestor's Name)			
(Ad	dress)		
(Ad	dress)		
(Cit	y/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
	*		
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		
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COVER LETTER

	ng Section of Corpor				
SUBJECT: M	ORGAN C	ONSTRUCTION COMP.	ANY,	INC.	
		Name of corpor	ation	- must include suffix	
Dear Sir or Mada	ım:				
"Certificate of E	xistence,"		l Stan	Authorization to Transading" and check are subsets in Florida.	
Please return all	correspon	dence concerning this n	natter	to the following:	
WENDI L. MART	IN	•			
		Nam	ne of I	Person	
MORGAN CONS	TRUCTIO	N COMPANY, INC.			
		Firm	/Com	pany	
P.O. BOX 4404		** **			
			Addre	SS	
CHATTANOOGA	, TN 3740	5			
 	,	City/St	ate ar	ıd Zip code	
wmartin@morgan					
		E-mail address: (to be u	ised f	or future annual report r	notification)
For further infor	nation cor	ncerning this matter, ple	ease c	all:	
WENDI MARTIN	1	at (⁴²³		266-6218	
Name o	Name of Person Area Code & Daytime Telephone Number		one Number		
New Fili Division Clifton E 2661 Ex Tallahas	ng Section of Corpor Building ecutive Ce see, FL 32	rations enter Circle 2301		MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ction orporations
□ \$70.00 Filing		following amount: 1 \$78.75 Filing Fee & Certificate of Status		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

MORGAN CONSTI	RUCTION COMPANY, INC.	75 X X X X X X X X X X X X X X X X X X X
(Enter name of corpo	ration; must include "INCORPORATED "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
if unavailable - MOF	RGAN CONSTRUCTION CO., INC. OF	TN QA
(If name unavailable	in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida
TN	. 3.	62-1248003
(State or country un	der the law of which it is incorporated)	(FEI number, if applicable)
6/5/1985	. 5.	PERPETUAL
(Date of it	ncorporation)	(Duration: Year corp. will cease to exist or "perpetual"
no activity yet		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
690 MANUFACTUR	ERS RD, CHATTANOOGA, TN 37405	
<u> </u>	(Principal office add	dress)
PO BOX 4404, CHĄ?	TTANOOGA, TN 37403	
	(Current mailing add	dress)
Name and street ad	trees of Floride registered agents (D)	O Poy MOT consulable)
Name and street ad	dress of Florida registered agent: (P.	O. Box NOT acceptable)
Name and street ad	dress of Florida registered agent: (P. NRAI Services, Inc.	O. Box NOT acceptable)
Name:	-, -	O. Box NOT acceptable)
	NRAI Services, Inc.	O. Box NOT acceptable)

9. 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.

10. 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.

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

A. DIRECTORS
Chairman:Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS JEFFREY K. MORGAN
President:690 MANUFACTURERS RD Address:
CHATTANOOGA, TN 37404
WALTER L. FORD Vice President:
Address: 690 MANUFACTURERS RD
CHATTANOOGA, TN 37405
Secretary: WENDI L. MARTIN
Address: 690 MANUFACTURERS RD, CHATTANOOGA, TN 37405
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 12
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

WENDI L. MARTIN, SECRETARY/CONTROLLER



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

WEND! MARTIN		August 20, 2014
PO BOX 4404		三
CHATTANOOGA	A, TN 37405	
	Certificate of Existence/Authorization	Issuance Date: 08/20/2014 Copies Requested: 551
•	Document Receipt	
Receipt #: 1615	873	Filing Fee: 📑 🖘 😘 22.25 🛴
Payment-Credit (Card - State Payment Center - CC #: 157859930	17.21 €2. 25
Regarding:	MORGAN CONSTRUCTION COMPANY, INC.	<1,
Filing Type:	Corporation For-Profit - Domestic	Control # : 157178
Formation/Qualif	ication Date: 06/05/1985	Date Formed: 06/05/1985
Status:	Active	Formation Locale: TENNESSEE
Duration Term:	Perpetual	Inactive Date:
Business County	: HAMILTON COUNTY	

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

MORGAN CONSTRUCTION COMPANY, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above:
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User Verification #: 008384838