

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000093605

Morgan Macgregor  
Custom Builders, Inc

100003413491--5

-10/04/00--01027--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

FILED  
00 OCT -4 AM 11:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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OCT 04 2000

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**MORGAN MACGREGOR CUSTOM BUILDERS, INC.**

FILED  
00 OCT -4 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this Corporation is MORGAN MACGREGOR CUSTOM BUILDERS, INC.

ARTICLE II--ADDRESS

The street address of the principal office of the Corporation is 16628 77<sup>th</sup> Trail North, Palm Beach Gardens, Florida; and, the mailing address of the Corporation is 16628 77<sup>th</sup> Trail North, Palm Beach Gardens, FL 33418.

ARTICLE III--SHARES

The Corporation is authorized to issue Ten Thousand (10,000) Shares of common stock.

ARTICLE IV--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16628 77<sup>th</sup> Trail North, Palm Beach Gardens, Florida, and the mailing address is 16628 77<sup>th</sup> Trail North, Palm Beach Gardens, FL 33418. The name of the initial registered agent of the Corporation at the foregoing address is Christopher Paul Monroe.

ARTICLE V--INCORPORATOR

The name and address of the incorporator is Christopher Paul Monroe, 16628 77<sup>th</sup> Trail North, Palm Beach Gardens, Florida 33418. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation with the office of the Secretary of State (Florida).

ARTICLE VI--BOARD OF DIRECTORS

The number of directors will be fixed from time to time by Resolution of the Board of Directors, but (subject to vacancies) in no event shall there be less than one (1) director. If a vacancy in the Board of Directors occurs during a term, the remaining directors, by affirmative vote of a majority, shall elect a director to fill the vacancy until the next meeting of shareholders. The names and addresses of the persons who shall serve as directors of the Corporation until the initial meeting of the shareholders are as follows:

NAME

ADDRESS

Christopher Paul Monroe

16628 77<sup>th</sup> Trail North, Palm Beach Gardens, FL 33418

J.G. Ray, Jr.

7014 A.C. Skinner Pkwy., Suite 290, Jacksonville, FL 32256

ARTICLE VII--AMENDMENTS

The Corporation reserves the right to amend or repeal any portion or provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of either the shareholders or the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation, and does certify that the facts herein stated are true and correct, this 20<sup>TH</sup> day of September, 2000.

  
CHRISTOPHER PAUL MONROE  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MORGAN MACGREGOR CUSTOM BUILDERS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Palm Beach Gardens, Florida, has named Christopher Paul Monroe, located at 16628 77<sup>th</sup> Trail North, City of Palm Beach Gardens, State of Florida, as its agent to accept service of process within Florida.

  
CHRISTOPHER PAUL MONROE, Incorporator

9.20.00  
Date

FILED  
00 OCT -4 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for MORGAN MACGREGOR CUSTOM BUILDERS, INC. at the place designated in this certificate, CHRISTOPHER PAUL MONROE hereby agrees to act in this capacity, and said CHRISTOPHER PAUL MONROE further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

  
CHRISTOPHER PAUL MONROE

9.20.00  
Date