

TRANSMITTAL LETTER

PO0000097596

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

SUBJECT: Morgan Materials, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Jan M. Morgan  
Name (Printed or typed)

2027 E. Forest Dr.  
Address

Tallahassee, FL 32303  
City, State & Zip

850 383-1494  
Daytime Telephone number

300003427713--4  
-10/17/00--01069--001  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT 17 PM 1:00

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: Morgan Materials, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2027 E. Forest Dr. Tallahassee, FL 32303

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell building products - doors, hardware, etc..

## ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jan M. Morgan, Pres./Sec./Treas.  
2027 E. Forest Dr.  
Tallahassee, FL 32303

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jan M. Morgan  
2027 E. Forest Dr.  
Tallahassee, FL 32303

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jan M. Morgan  
2027 E. Forest Dr.  
Tallahassee, FL 32303

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

Jan M Morgan  
Signature/Registered Agent

10.17.00  
Date

Jan M Morgan  
Signature/Incorporator

10.17.00  
Date

APPROVED  
AND  
FILED  
00 OCT 17 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA