

P00000109458

Morgan Reese Corporation  
442 April Lane  
Apopka, Florida 32712

November 15, 2000

Florida Department of State - Corporations  
404 E. Gaines  
Tallahassee, Florida 32399

200003474742--6  
-11/22/00--01076--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Formation of Corporation

Dear Sir:

Please find enclosed articles of incorporation, which we request that you file.

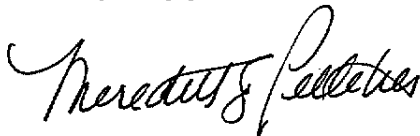
Enclosed is a check for the payment of the filing fee of \$78.75.

Please return the acknowledgment and certified copy to

Morgan Reese Corporation  
442 April Lane  
Apopka, Florida 32712

Thank you for your assistance.

Very truly yours,



Meredith G. Pelletier  
Incorporator

FILED  
00 NOV 22 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 11-28

ARTICLES OF INCORPORATION OF  
MORGAN REESE CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

MORGAN REESE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business/mailling address of the corporation is:

442 April Lane

Apopka, Florida 32712

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Meredith G. Pelletier

442 April Lane

Apopka, Florida 32712

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Meredith G. Pelletier

442 April Lane

Apopka, Florida 32712

The undersigned has executed these Articles of Incorporation on Wednesday, November 15, 2000.

  
Meredith G. Pelletier

FILED  
00 NOV 22 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHO SERVICE MAY BE SERVED

In compliance with Florida Statutes, the following is submitted.

That MORGAN REESE CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Apopka, County of Orange, State of Florida, has named Meredith G. Pelletier, located at 442 April Lane Apopka, Florida 32712, as its agent to accept service of process within Florida.

SIGNATURE Meredith G. Pelletier

TITLE Incorporator

DATE 11-16-00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.

SIGNATURE Meredith G. Pelletier  
(Registered Agent)

DATE 11-16-00

FILED  
00 NOV 22 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA