

PD000116058

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

Dear Secretary of State:

Morgan Marine of North Florida, Inc.

Enclosed please find the original Articles of Incorporation
and one copy of same and a check for \$87.50 to cover filing fee,
Certified Copy & Certificate of Status.

Your assistance in establishing the Corporation to be known
as Morgan Marine of North Florida, Inc. is appreciated.

Respectfully,

Arthur Morgan

Arthur Morgan
3285 Hwy 17
Green Cove Springs, Fl 32043
Phone # 904-284-9270

EFFECTIVE DATE
01/01/07

100004711811--1
-12/06/01--01045--008
*****87.50 *****78.75

FILED
01 DEC -6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK DEC 07 2001

(2)

EFFECTIVE DATE
12/31/01

FILED

01 DEC -6 AM 10:58

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, HALLAHASSEE, FLORIDA

SECRETARY OF STATE
HALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:
MORGAN MARINE OF NORTH FLORIDA, INC.

ARTICLE II

The principal place of business and mailing address is:
3285 Hwy 17, Green Cove springs, Fl 32043

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The number of shares of stock is : 500

ARTICLE V

Officers:

PRESIDENT	Arthur L. Morgan Sr. 2173 N. Lakeshore Dr. Orange Park Fl 32073
VICE-PRESIDENT	Arthur L. Morgan Jr. 2173 N. Lakeshore Dr. Orange Park Fl 32073
SECRETARY-TREASURER	Patricia L. Morgan 2173 N. Lakeshore Dr. Orange Park Fl 32073

ARTICLE VI

The name and Florida address of the registered agent is:
Arthur L. Morgan Sr. 2173 N. Lakeshore Dr. Orange Park Fl 32073

ARTICLE VII The name and address of the incorporator is:
Arthur L. Morgan Jr. 2173 N. Lakeshore Dr. Orange Park Fl 32073

ARTICLE VIII

The effective date of the corporation shall be : 1-1-2002

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

Arthur L. Morgan Sr.
Arthur L. Morgan Sr. Registered Agent

Arthur L. Morgan Sr.
Arthur L. Morgan Sr. Incorporator

12/3/01
Date

12/3/01
Date