

**P01000121241**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**R. L. Morris Enterprises, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**R. L. MORRIS ENTERPRISES, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is R. L. MORRIS ENTERPRISES, INC. and its principal office and mailing address is 6037 Highway 98, Gulf Breeze, FL 32561.

**ARTICLE TWO**  
**EFFECTIVE DATE**

These articles shall be effective and the corporation shall come into existence on January 1, 2002.

**ARTICLE THREE**  
**NATURE OF BUSINESS**

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

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#### **ARTICLE FOUR**

##### **CAPITAL STOCK**

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

#### **ARTICLE FIVE**

##### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the effective date identified in ARTICLE TWO above.

#### **ARTICLE SIX**

##### **REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.  
The registered agent is WILLIAM G. KILPATRICK, JR.

#### **ARTICLE SEVEN**

##### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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The name of the initial board of directors of the corporation is as follows:

Robert L. Morris

President, Vice-President, Secretary, Treasurer  
Director

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE EIGHT**

##### **INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE NINE**

##### **REMOVAL OF DIRECTOR**

Any director may be removed with or without cause by a vote of the holders of fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

#### **ARTICLE TEN**

##### **SHAREHOLDER QUORUM**

The presence, in person or by proxy, of shareholders of record holding fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled

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to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

#### **ARTICLE ELEVEN**

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### **ARTICLE TWELVE**

#### **INCORPORATOR**

The name and address of the incorporator is :

William G. Kilpatrick, Jr., Esq.  
Chesser, Wingard, Barr, & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 26<sup>th</sup> day of December, 2001.

  
WILLIAM G. KILPATRICK, JR., Incorporator

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ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as registered agent for  
R. L. MORRIS ENTERPRISES, INC., and acknowledge my acceptance with my signature below  
on this 26<sup>th</sup> day of December, 2001.

  
WILLIAM G. KILPATRICK, JR., Registered Agent

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