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Norm D. Fugate

Attorney at Law

Post Office Box 98 Williston, Florida 32696 Tel. (352) 528-0019 Fax (352) 528-4919

January 2, 2002

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation Morris Junction, Inc.

Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Morris Junction, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,

AT 17 /7 mm

enclosure

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SECRETARY OF STAT

101-07-02 Bs

ARTICLES OF INCORPORATION

OF

MORRIS JUNCTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is MORRIS JUNCTION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 11050 S.E. 30th Street, Morriston, Florida 32668.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Donald R. Morris, 11050 S.E. 30th Street, Morriston, Florida 32668.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

> Donald R. Morris 11050 S.E. 30th Street Morriston, Florida 32668.

The undersigned has executed these articles of incorporation on January ______, 2002.

Incorporator

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is MORRIS JUNCTION, INC.
- 2. The name of the registered agent is Donald R. Morris.
- 3. The address of the registered agent/registered office is 11050 S.E. 30th Street, Morriston, Florida 32668.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald R. Morris

11050 S.E. 30th Street Morriston, Florida 32668

Date: January _____, 2002

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SECRETARY OF STATE TALL AHASSEE FLORIDA