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February 26, 2002

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-02/28/02--01046--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32304

RE: Morgan Interior Solutions, Inc.

Gentlemen:


Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
<hr/>	
Total enclosed	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 11:12

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

  
Reuben S. Williams, IV  
For the Firm

RSW/bb

Enclosures: Articles of Incorporation  
Filing Fee check

3-6-02  
WC

**ARTICLES OF INCORPORATION**

**Morgan Interior Solutions, Inc.**

**ARTICLE I - NAME**

The name of this corporation is Morgan Interior Solutions, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

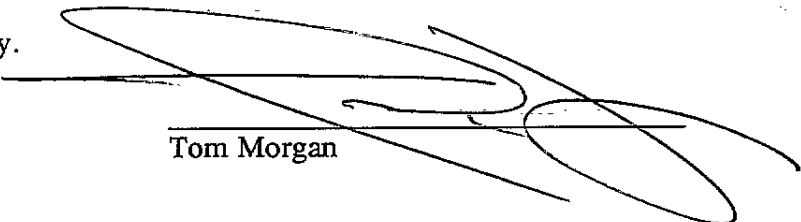
**ARTICLE V - MAILING ADDRESS**

The principal office of the corporation shall be 2626 SE 28<sup>th</sup> Street, Ocala, Florida, 34471,  
and the mailing address of the corporation is 2626 SE 28<sup>th</sup> Street, Ocala, Florida, 34471.

**ARTICLE VI - INITIAL REGISTERED AGENT -  
DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is: Tom Morgan, 2626 SE 28<sup>th</sup> Street, Ocala, Florida, 34471. Tom Morgan has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Morgan Interior Solutions, Inc.  
and agree to act in that capacity.

  
Tom Morgan

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 11:12

ARTICLE VII - INCORPORATOR AND  
INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Tom Morgan

2626 SE 28<sup>th</sup> Street  
Ocala, FL 34471

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

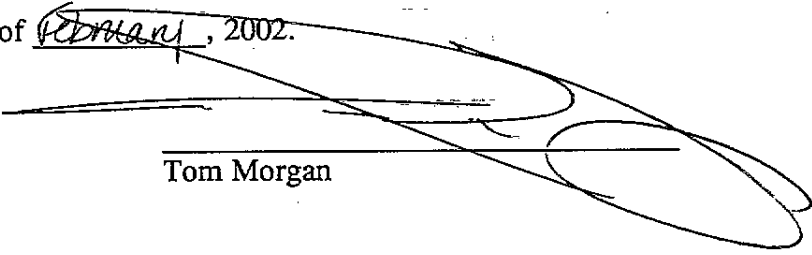
NAME:

ADDRESS:

Tom Morgan

2626 SE 28<sup>th</sup> Street  
Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26 day of February, 2002.

  
\_\_\_\_\_  
Tom Morgan

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Tom Morgan, who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 26 day of February, 2002.

Notary Public:

Sign Brandi L Blake  
Print Brandi L Blake

State of Florida At Large (Seal)

My Commission Expires:

Personally known \_\_\_\_\_

Produced Identification ✓

Type of Identification Produced FL DL

