

TRANSMITTAL LETTER

P2000053557

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

SUBJECT:

JUSTIN MORGAN INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JUSTIN MORGAN

Name (Printed or typed)

12444 WHITE House RD.

Address

TALL. FL. 32317

City, State & Zip

(850) 878-7350

Daytime Telephone number

02 MAY 15 AM 11:07
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 15 AM 11:07

APPROVED
AND
FILED

300005537373--8

-05/15/02--01023--008

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

✓
gfc/lis

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JUSTIN MORGAN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12444 WHITEHOUSE RD. 32317 Tall, Fla

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR VINYLSIDING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUSTIN MORGAN - PRESIDENT

KIRK THIGPEN - VICE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUSTIN MORGAN

12444 WHITEHOUSE DR. 32317 Tall, Fla

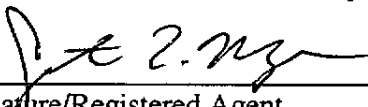
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

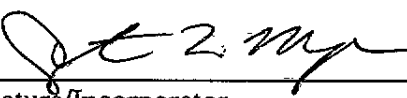
JUSTIN MORGAN

12444 WHITEHOUSE DR. 32317 Tall, Fla

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


Signature/Registered Agent

5/15/02
Date


Signature/Incorporator

5/18/02
Date

APPROVED
AND
FILED

02 MAY 15 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA