

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PD2000085938**

*Morris & Company Inc*

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-08/08/02--01018--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *fw*

*8/8*

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File \_\_\_\_\_
  - \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
  - \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
  - \_\_\_\_\_ L.C. File \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
  - \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
  - \_\_\_\_\_ Merger File \_\_\_\_\_
  - \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
  - \_\_\_\_\_ RA Resignation \_\_\_\_\_
  - \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
  - \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
  - ☒ Cert. Copy \_\_\_\_\_
  - \_\_\_\_\_ Photo Copy \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Status \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
  - \_\_\_\_\_ Corp Record Search \_\_\_\_\_
  - \_\_\_\_\_ Officer Search \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Search \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
  - \_\_\_\_\_ Vehicle Search \_\_\_\_\_
  - \_\_\_\_\_ Driving Record \_\_\_\_\_
  - \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
  - \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
  - \_\_\_\_\_ UCC 11 Retrieval ☒ \_\_\_\_\_
  - \_\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MORRIS & COMPANY, INC.**

**ARTICLE I**

**NAME AND BUSINESS ADDRESS OF CORPORATION**

The name and business address of the corporation is:

**MORRIS & COMPANY, INC.  
21 N. Spooky Lane  
Santa Rosa Beach, FL 32459**

**ARTICLE II**

**CORPORATE NATURE**

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE III**

**COMMENCEMENT AND DURATION**

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

**ARTICLE IV**

**CAPITAL/STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

**ARTICLE V**

## **BOARD OF DIRECTORS**

The Corporation's initial Board of Directors shall consist of one (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws. The name and address of the initial Board of Directors is:

**FLYNN D. MORRIS**  
**21 N. Spooky Lane**  
**Santa Rosa Beach, FL 32459**

## **ARTICLE VI**

### **NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## **ARTICLE VII**

### **MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

## **ARTICLE IX**

### **REGISTERED AGENT**

The Registered Agent of the Corporation and his address shall be:

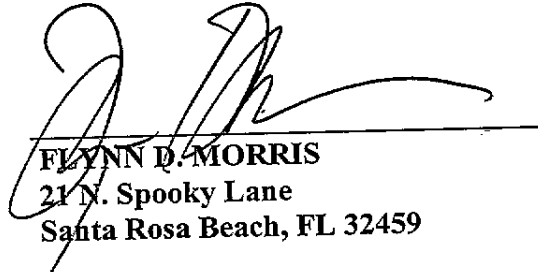
**William S. Howell, Jr., J.D., P.A.**  
**1884 S. Co. Hwy. 393, Suite 200**  
**Santa Rosa Beach, FL 32459**

**ARTICLE X**

**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

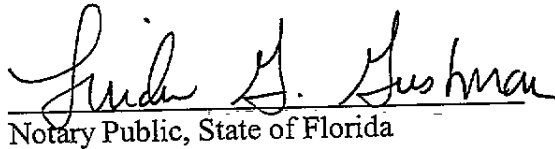
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of August, 2002.

  
FLYNN D. MORRIS  
21 N. Spooky Lane  
Santa Rosa Beach, FL 32459

STATE OF FLORIDA  
COUNTY OF Walton

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 7<sup>th</sup> day of August, 2002, by FLYNN D. MORRIS who is personally known to me or produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of August, 2002.

  
Notary Public, State of Florida

My Commission Expires:  
My Commission Number:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

**WILLIAM S. HOWELL, JR., J.D., P.A.**



**WILLIAM S. HOWELL, JR., President**  
Registered Agent

STATE OF FLORIDA  
COUNTY OF WALTON

I **HEREBY CERTIFY** that the foregoing Acceptance of Registered Agent was acknowledged before me this 7<sup>th</sup> of August, 2002, by **WILLIAM S. HOWELL, JR.**, President of William S. Howell, Jr., J.D., P.A., who is personally known to me.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 7<sup>th</sup> day of August, 2002.

  
Notary Public, The State of Florida

My Commission Expires:  
My Commission Number:



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