

**Electronic Articles of Incorporation
For**

**P03000025241
FILED
March 04, 2003
Sec. Of State**

MORGAN CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORGAN CONTRACTORS, INC.

Article II

The principal place of business address:

21245 S. BUCKHILL RD.
CLERMONT, FL. US 34711

The mailing address of the corporation is:

21245 S. BUCKHILL RD.
CLERMONT, FL. US 34711

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

WALTER S MORGAN
21245 S. BUCKHILL RD.
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WALTER S. MORGAN

Article VI

The name and address of the incorporator is:

WALTER S. MORGAN
21245 S. BUCKHILL RD.
CLERMONT, FL 34711

Incorporator Signature: WALTER S. MORGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALTER S MORGAN
21245 S. BUCKHILL RD.
CLERMONT, FL. 34711 US

Title: VP
TIMOTHY C MORGAN
22328 STRAW FLOWER DR.
ASTATULA, FL. 34705 US