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(Requestor's Name)

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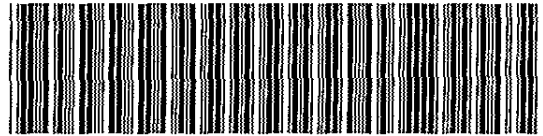
(Business Entity Name)

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**Stephens Law Firm, P.A.**

*Attorneys at Law*

The Plaza at Regatta Bay  
4507 Furling Lane, Suite 210  
Destin, FL 32541

Phone: (850) 837-7135

Fax: (850) 837-1969

September 10, 2003

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

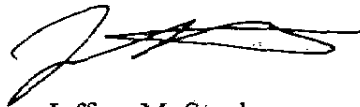
Re: Articles of Incorporation – “Morgan Construction, Inc.”

Dear Secretary of State:

Enclosed for filing you will find two original Articles of Organization for “Morgan Construction, Inc.” Also enclosed is a check in the amount of \$70 to cover the filing fee. Please file and return a file stamped original to this office for our client’s records.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,



Jeffrey M. Stephens

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 18, 2003

JEFFREY M. STEPHENS  
4507 FURLING LANE  
SUITE 210  
DESTIN, FL 32541

SUBJECT: MORGAN CONSTRUCTION, INC.  
Ref. Number: W03000026815

We have received your document for MORGAN CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 703A00051837

**ARTICLES OF INCORPORATION  
OF  
MORGAN CONSTRUCTION, INC.**

The undersigned, being authorized to execute and file these Articles of Incorporation, and in compliance with Chapter 607, Florida Statutes, hereby certifies that:

**ARTICLE I**

**NAME**

The name of the Corporation is: MORGAN CONSTRUCTION, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 404 Parish Cove, Mary Esther, FL 32569.

**ARTICLE III**

**SHARES OF STOCK**

The aggregate number of share that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value. James R. Morgan shall be the sole shareholder of the Corporation upon these Articles being accepted for registration with the State of Florida.

**ARTICLE IV**

**CUMMULATIVE VOTING**

Cumulative voting shares of stock is not authorized.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price which is offered to others.

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

## **ARTICLE VI**

### **AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES**

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the Corporation. A copy of such agreement shall be kept on file with the secretary of the Corporation, and shall be subject to inspection by shareholders of record at reasonable times during business hours.

## **ARTICLE VII**

### **DURATION**

The duration of the Corporation is perpetual commencing on the date of filing these Articles of Incorporation.

## **ARTICLE VIII**

### **REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is: 4507 Furling Lane, Suite 210, Destin, Florida 32541. The name of the initial registered agent of the Corporation is Jeffrey M. Stephens.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial board of directors and officers of the Corporation shall be as follows:

James R. Morgan – President, Treasurer, Secretary and Director

The address of James R. Morgan is: 404 Parish Cove, Mary Esther, FL 32569.

## **ARTICLE X**

### **INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

**BYLAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII**

**ACTION WITHOUT A MEETING**

The Directors of the Corporation may take action by unanimous written consent without a meeting, as provided by law.

**ARTICLE XIII**

**INCORPORATOR**

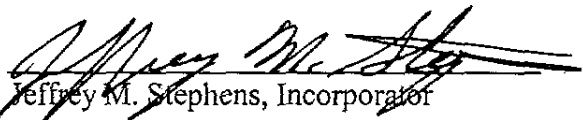
The name and address of the incorporator of the Corporation is:

Jeffrey M. Stephens  
4507 Furling Lane, Suite 210  
Destin, FL 32541

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JACKSONVILLE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned Incorporator has signed these Articles of Incorporation this 10<sup>th</sup> day of September, 2003.

By:

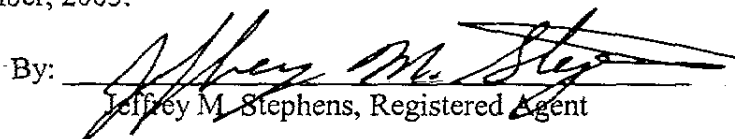
  
Jeffrey M. Stephens, Incorporator

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 and 617.0501, Florida Statutes, I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation for Morgan Construction, Inc., which is as follows: 4507 Furling Lane, Suite 210, Destin, Florida 32541. 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 of Morgan Construction, Inc. pursuant to the Florida Statutes.

Dated this 10<sup>th</sup> day of September, 2003.

By:

  
Jeffrey M. Stephens, Registered Agent