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(City/State/Zip/Phone #)

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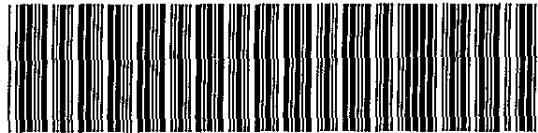
MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. F. CHESSER NOV 6

## TRANSMITTAL LETTER

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

SUBJECT: Morgan Simulated Brick, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                    & Certified Copy      Certified Copy  
                    & Certificate of      & Certificate of  
                    Status      Status

**ADDITIONAL COPY REQUIRED**

FROM: C. M. Lybrand  
Name (Printed or typed)

728 W Canal St  
Address

New Smyrna Beach, Fl 32168  
City, State & Zip

(386) 428-2315

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
Of  
MORGAN SIMULATED BRICK, INC.

FILED  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
03 OCT 31 AM 9:41  
16-28-03  
EFFECTIVE DATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

**MORGAN SIMULATED BRICK, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law and will begin on October 28, 2003.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name	Morgan Simulated Brick, Inc.
Address	2811 Tamarind Drive
City/State	Edgewater, FL 32141

The name and street address of the Initial Registered Agent of this Corporation is:

Name	Michael Morgan
Address	2811 Tamarind Drive
City/State	Edgewater, FL 32141

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name                    Michael Morgan  
Address                2811 Tamarind Drive  
City/State            Edgewater, FL 32141

Name                    Michael J Morgan, Jr.  
Address                2923 Travelers Palm Drive  
City/State            Edgewater, FL 32141

## ARTICLE VII - INCORPORATORS

Name                    Michael Morgan  
Address                2811 Tamarind Drive  
City/State            Edgewater, FL 32141

Name                    Michael J Morgan, Jr.  
Address                2823 Travelers Palm Drive  
City/State            Edgewater, FL 32141

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of October, 2003

  
Michael Morgan  
  
Michael J. Morgan, Jr.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Michael Morgan      Form of Identification: personally known

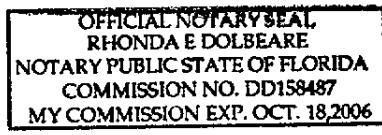
Michael J. Morgan, Jr.

Form of Identification:

personally known

Who is (are) known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this 28 day of October, 2003

Rubber Notary Stamp Seal



Rhonda E Dolbear  
Notary Public

Rhonda E. Dolbear  
Printed Name of Notary

## **CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

### **CERTIFICATE OF REGISTERED AGENT OF MORGAN SIMULATED BRICK, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Morgan Simulated Brick, Inc.  
2811 Tamarind Drive  
Edgewater, FL 32141

has named Michael Morgan, located at:

2811 Tamarind Drive  
Edgewater, FL 32141

as it's registered agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Michael Morgan, Jr.  
Michael Morgan  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 31 AM 9:41