

DEC. 19. 2003 1:38PM ns CORPORATION SVC CO

P03000154069

Florida Department of State
Division of Corporations
Public Access System

NO. 511 Pap. 1 of 1

FILED

03 DEC 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000339216 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY **1/2/04**
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT CORPORATION OR P.A.

MATTHEW MORIS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC. 19. 2003 1:38PM CORPORATION SVC CO

NO. 511 P. 2

FILED

03 DEC 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MATTHEW MORIS CONSTRUCTION, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: MATTHEW MORIS CONSTRUCTION, INC.

Article II

The principal place of business shall be: 404443 Country Road, Eustis, Florida 32736 and the mailing address of this corporation is P.O. Box 896, DeLand, Florida 32721-0896.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

Matthew Moris
404443 Country Road
Eustis, Florida 32736

Article VI

This corporation is to exist perpetually.

DEC. 19. 2003 1:38PM

CORPORATION SVC CO

(NO. 511/339, p. 33)

Article VII

The names and addresses of the officers and directors of the corporation are:

Director/President/Secretary/Treasurer:

MATTHEW MORIS
404443 Country Road
Eustis, Florida 32736

Article VIII

The name and street address of the incorporator to these Articles of Incorporation is:

MATTHEW MORIS
404443 Country Road
Eustis, Florida 32736

The undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 2003.


MATTHEW MORIS

DEC. 19. 2003 1:39PM

CORPORATION SVC CO

"NO. 511" P. 4"

FILE

03 DEC 19 AM 9

SECRETARY OF ST.
TALLAHASSEE FLOI

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MATTHEW MORIS CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

MATTHEW MORIS
404443 Country Road
Eustis, Florida 32736

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.


(SIGNATURE)

December 19, 2003
(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314