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EXPIRATION DATE
04/15/04

04 APR 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7504/20/04

TRANSMITTAL LETTER

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

SUBJECT: Morris Legacy, 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
 Status

ADDITIONAL COPY REQUIRED

FROM: Larry L. Morris

Name (Printed or typed)

4 Cahaba Court

Address

Destin, Florida 32541

City, State & Zip

850-865-4708

Daytime Telephone number

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

ARTICLES OF INCORPORATION

EFFECTIVE DATE
04/15/04

OF

MORRIS LEGACY, INC.

The undersigned, acting as incorporators of a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is MORRIS LEGACY, INC.

ARTICLE II
INITIAL REGISTERED OFFICE

The address of the initial registered office of the corporation shall be:

4 Cahaba Court
Destin, Florida 32541

ARTICLE III
PURPOSE OF CORPORATION

The purposes for which the corporation is organized are as follows:

- (1) To sell, purchase, and develop real estate and;
- (2) In addition to the object aforesaid, this corporation shall have the power to conduct and carry on any business or activity not prohibited by law nor required by law to be specifically stated in these articles.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue is One Hundred (100) shares of common stock of the par value of \$1.00 per share, paid in full, and with which the corporation shall commence business.

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TALLAHASSEE, FLORIDA

ARTICLE V
DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be two and the name and address of these people who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	Larry L. Morris	4 Cahaba Court Destin, Florida 32541	President
2.	Larry L. (Landy) Morris, II	4 Cahaba Court Destin, Florida 32541	Vice President
3.	Joseph A. Morris	3334 Ross Clark Circle Dothan, Alabama 36301	Secretary

ARTICLE VI
INCORPORATORS

The name, address, and number of shares, of the incorporators are:

	<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
1.	Larry L. Morris	4 Cahaba Court Destin, Florida 32541	50
2.	Larry L. (Landy) Morris, II	4 Cahaba Court Destin, Florida 32541	25
3.	Joseph A. Morris	3334 Ross Clark Circle Dothan, Alabama 36301	25

ARTICLE VII
CORPORATE OFFICES

The offices of the corporation shall be filed during the first general meeting of the directors and shall consist of: President, Vice President, and Secretary

ARTICLE VIII
REGISTERED AGENT

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

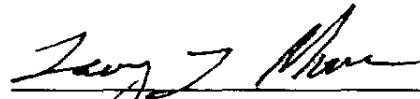
Larry L. Morris
4 Cahaba Court
Destin, Florida 32541

ARTICLE IX
EFFECTIVE DATE

The effective date of this corporation shall April 15, 2004.

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

Dated this the 13th day of April, 2004



Larry L. Morris
Registered Agent / Incorporator

Prepared By: Joseph A. Morris,
Morris, Cary, Andrews, & Talmadge, LLC
P. O. Box 1649
Dothan, Alabama 36302-1649

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