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05 MAY -9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 11 2005

TRANSMITTAL LETTER

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

SUBJECT:

MORRIS WELLDRELLING, LTD. CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RUBIN MORRIS

Name (Printed or typed)

418 NORTH 39TH STREET

Address

FT. PIERCE, FL. 34947

City, State & Zip

(772) 464-0789

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
MORRIS WELL DRILLING

FILED

05 MAY -9 PM 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I--NAME

The Name of the Corporation shall be Morris Well Drilling, Incorporated.

ARTICLE II--PRINCIPAL OFFICE

The Corporation shall have a perpetual existence with the principal place of business address of Morris Well Drilling, Inc. is 418 N. 39th Street, Ft. Pierce, Florida 34947, mailing address of the corporation at 418 N. 39th Street, Ft Pierce, Florida 34947.

ARTICLE III--PURPOSES

The purpose of which this Corporation is formed, and the business and objectives to be carried out and promoted by it, are as follows:

1. This is a corporation for profit.
2. To receive and maintain real or personal property, or both, and subject to the restrictions and limitations set forth in the By-Laws, to use and apply the whole or any part of the income therefrom and the principal thereof for the betterment of the Church, Community and Congregation.
3. To solicit funds and donations from time to time to further the purpose of this corporation.
4. To acquire and receive by purchase, donation or otherwise and property, real, personal or mixed, and to hold, use and dispose of the same.
5. To borrow money and to issue evidence of indebtedness in furtherance of any or all of the objectives of its business; and to secure loans by mortgage, pledge, deed of trust or other liens.
6. To apply for, obtain and contract with any federal, state local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
7. To engage in any kind of activity, and to enter into, perform, and carry out contracts of any kind, necessary or in connection with, or incidental to be the accomplishment of the purposes of this corporation.

ARTICLES IV--SHARES

The corporation has one (1) share.

ARTICLE V--INITIAL OFFICERS AND/OR DIRECTORS

The initial Board of Directors shall consist of three (3) members. The names, addresses and specific titles of the initial officers are as followed:

1. Rubin Morris, 418 N. 30th St., Ft. Pierce, Florida-----President
34947

ARTICLE VI--INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent of this corporation will be Rubin Morris, whose mailing address 418 N. 39th St., Ft Pierce, Florida 34947. 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.

Rubin Morris
Signature/Registered Agent

5/6/2005
Date

ARTICLE VII--INCORPORATORS AND OFFICERS

The name and residences of the Incorporators of this corporation are as follows:

1. RUBIN MORRIS 418 N. 39TH ST., Ft. Pierce, Fl 34947

The affairs of the corporation shall be managed by a President and such other officers as from time to time may be created by the Board of Directors. The names of the officer and the office:

NAMES

ADDRESSES

RUBIN MORRIS, PRESIDENT

418 N. 39TH ST., Ft. Pierce, Fl. 34947

SIGNATURE OF INCORPORATOR:

Rubin Morris
RUBIN MORRIS/PRESIDENT

418 N. 39TH ST., Ft. Pierce, Florida 34947
ADDRESS

ARTICLE X--AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from date of approval in writing by the Chariman of the Board.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing Articles of Incorporation of MORRIS WELLDRIILLING, INC.
acknowledged before me this 10th day of May, 2005, by RUBIN
MORRIS as Incorporators.

(SEAL)


NOTARY PUBLIC - STATE OF FLORIDA



Henrietta Johnson-Gibson
Commission #DD303676
Expires Apr 02, 2008
Bonded Thru
Atlantic Bonding Co., Inc.