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## FLORIDA TRUST SERVICES

One San Jose Place, Suite 17, Jacksonville, FL 32257

Email Address: ftsltd@aol.com

Telephone (904) 262-1311; FAX (904) 292-4221

Everett H. Bondurant, Jr. President and Sr. Trust Officer

July 12, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: Mike Morse Drywall, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.

Everett H. Bondurant, Jr.

President and Sr. Trust Officer

From:

Everett H. Bondurant, Jr.

One San Jose Place

Suite 17

Jacksonville, FL 32257

904-262-1311

# FILED 05 JUL 25 AM 8: 40 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

#### MIKE MORSE DRYWALL, INC.

#### ARTICLE I NAME

The name of the corporation shall be: Mike Morse Drywall, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7524 Bowden Road

Jacksonville, Florida 32216

#### ARTICLE III CAPITAL STOCK

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

100

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

### ARTICLE V INCORPORATOR

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

Mike Morse

7524 Bowden Road

Jacksonville, Florida 32216

The undersigned has executed these Articles of Incorporation this _		day of
July, 2005.		

Mike Morse Incorporator

#### CERTIFICATE OF DESIGNATION

#### 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:

Mike Morse Drywall, Inc.

2. The name and address of the registered agent and office is:

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

Signature:

Mike Morse

Title: Incorporator

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: 4

Everett H. Bondurant, Jr.

Date:

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SECRETARY OF STA