

OCT. 12 2005 1:25PM

CAPITAL CONNECTION

NO. 0549 P. 1

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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**Brian L. Morgan Enterprises Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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NO. 0549. P. 2  
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**EFFECTIVE DATE**  
10-7-05

**ARTICLES OF INCORPORATION  
OF**

**Brian L. Morgan Enterprises Inc.**

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation act, do hereby adopt the following articles of incorporation.

**ARTICLE I**

**Brian L. Morgan Enterprises Inc.**

**The name of the corporation shall be:**

**Brian L. Morgan Enterprises Inc.**

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence with an effective commencement date of October 7, 2005.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of land excavation and site preparation.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 15750 Snow Memorial Highway, Brooksville, FL 34601 and the name of its initial registered agent is Brian L. Morgan. The principle office and mailing address of the corporation is the same as above.

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## ARTICLE V

### CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

## ARTICLE VI

### DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

Brian L. Morgan

15750 Snow Memorial Highway  
BROOKSVILLE, FL 34601

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

Brian L. Morgan

15750 Snow Memorial Highway  
BROOKSVILLE, FL 34601

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OCT. 12. 2005 1:25PM

CAPITAL CONNECTION

NO. 0549 P. 4

H05000241869

EXECUTED by the undersigned at Brooksville, Florida, on the 6th day  
of October, 2005.

  
Brian L. Morgan, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared Brian L. Morgan to me well known and  
known to me to be the person described in and who executed the foregoing instrument,  
and acknowledged to and before me that she executed said instrument for the purpose  
therein expressed.

WITNESS my hand and seal, this 6th day of October, 2005.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My Commission Expires:



ROGER H. JACOBS  
MY COMMISSION # DD 114630  
EXPIRES: June 24, 2008  
Complied Thru Budget Notary Services

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OCT. 12. 2005 1:25PM  
H05000241869

CAPITAL CONNECTION

NO. 0549. P. 5

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

Brian L. Morgan, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 15750 Snow Memorial Highway BROOKSVILLE FLORIDA 34601 and has named Brian L. Morgan its agent to accept service of process within this state.

Brian L. Morgan, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

  
Brian L. Morgan

The foregoing instrument was acknowledged before me this 6<sup>TH</sup> day of October, 2005.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS  
MY COMMISSION # DD 114830  
EXPIRES June 24, 2006  
Bonded thru Budget History Services

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