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TALLAHASSEE, FLORIDA

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MARK AND SHEILA MORGAN ENTERPRISES, INC.
13250 LAUREN DRIVE . SPRING HILL, FLORIDA 34609 .
352-263-2333

March 8, 2006

Mark and Sheila Morgan Enterprises, Inc.
13250 Lauren Drive
Spring Hill, Florida 34609

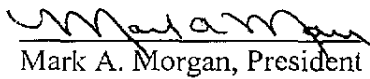
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

REFERENCE: MARK AND SHEILA MORGAN ENTERPRISES, INC.

Enclosed are one (1) original and one (1) exact copy of the articles of incorporation for the above-entitled corporation and a check, made payable to the "Department of State," in the amount \$78.75, for the recording and filing of the incorporation documents of and for **MARK AND SHEILA MORGAN ENTERPRISES, INC.**

Please record and return a copy of the articles of incorporation to the address depicted above. Your assistance is appreciated.

Sincerely,


Mark A. Morgan, President

SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I:

The name of the corporation shall be: **MARK AND SHEILA MORGAN ENTERPRISES, INC.**

ARTICLE II:

The principal place of business and mailing address thereof is: **13250 Lauren Drive, Spring Hill, Florida 34609**

ARTICLE III:

The purpose for which the corporation is organized is: **To engage in any and all lawful businesses and transactions in the State of Florida.**

ARTICLE IV:

The number of shares of stock authorized and outstanding upon incorporation shall be: **100, and the par value shall be \$1.00 for each share.**

ARTICLE V:

The initial officers and directors and their respective titles of the said corporation shall be as follows:

Mark A. Morgan, President, 13250 Lauren Drive, Spring Hill, Florida 34609
Sheila R. Morgan, Secretary/Treasurer, 13250 Lauren Drive, Spring Hill, Florida 34609

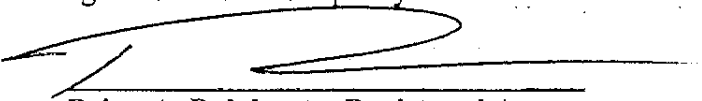
ARTICLE VI:

REGISTERED AGENT

The name and address of the registered agent is:

Brian A. Delahanty, 8016 Sealawn Drive, Spring Hill, Florida 34606

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


Brian A. Delahanty, Registered Agent

03/08/06
Date

ARTICLE VII:

The name and address of the **Incorporator** is: **Mark A. Morgan, Incorporator, 13250 Lauren Drive, Spring Hill, Florida 34609**


Mark A. Morgan, Incorporator

3/8/06
Date

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ALABAMA SECRETARY OF STATE