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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Morgan Building Company, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
Morgan Building Company, Inc.**

*The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the Corporation is: **Morgan Building Company, Inc.**

**ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE**

Located in **Collier County**, the principal place of business and street address of this corporation shall be: **1148 Parkway Drive - Naples, Florida 34104**. The mailing address shall be:  
**1148 Parkway Drive - Naples, Florida 34104**

**ARTICLE III - PURPOSE**

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

**ARTICLE IV - CAPITAL STOCK**

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	<b>Jeffrey Alan Morgan</b>
Residence:	<b>1148 Parkway Drive - Naples, Florida 34104</b>
Mailing Address:	<b>1148 Parkway Drive - Naples, Florida 34104</b>

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**ARTICLE VI - INITIAL OFFICERS**

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer:	Jeffrey Alan Morgan
Mailing Address:	1148 Parkway Drive - Naples, Florida 34104
Vice President / Secretary	Thomas R Weir II
Mailing Address:	1148 Parkway Drive - Naples, Florida 34104

**ARTICLE VII - BYLAWS**

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation is:

	Jeffrey Alan Morgan
Street Address:	1148 Parkway Drive - Naples, Florida 34104
Mailing Address:	1148 Parkway Drive - Naples, Florida 34104

**ARTICLE IX - INCORPORATOR**

The name and street address and mailing address of the incorporator is:

	Jeffrey Alan Morgan
Street Address:	1148 Parkway Drive - Naples, Florida 34104
Mailing Address:	1148 Parkway Drive - Naples, Florida 34104

In witness where of, the undersigned has executed these Articles of Incorporation the 5<sup>TH</sup> day of FEBRUARY, 2008

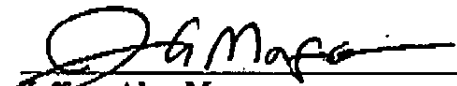
  
Jeffrey Alan Morgan/Incorporator

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**CONSENT OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for Morgan Building Company, Inc. 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.*



Jeffrey Alan Morgan  
Registered Agent for Morgan Building Company, Inc.  
1148 Parkway Drive  
Naples, Florida 34104

2-5-08  
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