

Electronic Articles of Incorporation For

P08000022984
FILED
March 04, 2008
Sec. Of State
rdunlap

MORELLI ALL PHASE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORELLI ALL PHASE CONSTRUCTION, INC.

Article II

The principal place of business address:

2066 ALAMEDA DRIVE
SPRING HILL, FL. US 34609

The mailing address of the corporation is:

2066 ALAMEDA DRIVE
SPRING HILL, FL. US 34609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

SUSAN M MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN M. MORELLI

Article VI

The name and address of the incorporator is:

A TAX GUY, LC
12512 CORRINE AVENUE

SPRING HILL, FL 34609-1430

Incorporator Signature: JAMES A. ELDREDGE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
LARRY J MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609 US

Title: VPSD
SUSAN M MORELLI
2066 ALAMEDA DRIVE
SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

03/03/2008