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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: **MORRISON PLUMBING SERVICE INC**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: **Thomas A. Kennedy, P.A.**

Name (Printed or typed)

**1426 21st Street**

Address

**Vero Beach, FL 32960-3485**

City, State & Zip

**772-299-5990**

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
MORRISON PLUMBING SERVICE INC.

ARTICLE I: NAME

The name of this corporation is **Morrison Plumbing Service Inc.**

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of conducting and operating a licensed plumbing contracting service / business, and transacting any and all other lawful business as a Professional Corporation. Further, the over arching goal of this Corporation is to provide a superior standard of Professionalism, Commitment, and Quality in the service and installation of plumbing of homes and buildings for the citizens of the community in Indian River County, the State of Florida, the United States, and the World.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 (one thousand) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." Fifty-percent of the initial issuance (five hundred shares) of common shares shall be issued to James M. Morrison, and fifty-percent of the initial issuance (five hundred shares) of common shares shall be issued to Wendy A. Morrison. In accordance with Florida Law one of the principle shareholders, James N. Morrison is a licensed and insured plumbing contractor authorized to operate in the State of Florida.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is the Law Office of Thomas A. Kennedy, P.A., at 1426 21<sup>st</sup> Street, Vero Beach, FL 32960, and the name of the initial registered agent of this corporation at that address is Thomas A. Kennedy.

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## ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

D: James M. Morrison, **6465 4<sup>th</sup> Place, Vero Beach, FL 32968**

D: Wendy A. Morrison, **6465 4<sup>th</sup> Place, Vero Beach, FL 32968**.

## ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator signing these articles is:

James M. Morrison, **6465 4<sup>th</sup> Place, Vero Beach, FL 32968**

## ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7th day of March, 2008.

By



Incorporator: James M. Morrison

STATE OF FLORIDA

COUNTY OF Indian River

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James M. Morrison, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

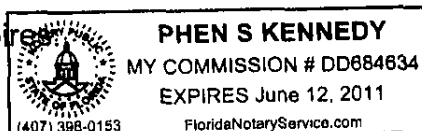
IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and Indian River County above, this 7 day of March, 2008.



NOTARY PUBLIC, State of Florida

at Large

My commission expires




CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MORRISON PLUMBING SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6465 4<sup>th</sup> Place, Vero Beach, FL 32968, has named Thomas A. Kennedy, located at 1426 21<sup>st</sup> Street, Vero Beach, FL 32960 as its agent to accept service of process within Florida.

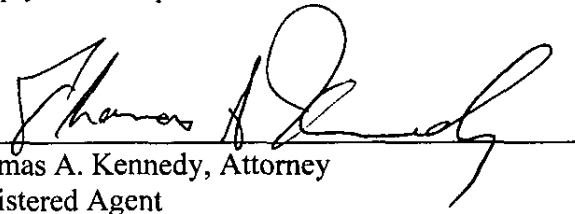
Dated: 3-7-08

  
Incorporator: James M. Morrison

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TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By   
Thomas A. Kennedy, Attorney  
Registered Agent