

**Electronic Articles of Incorporation
For**

P09000063057
FILED
July 24, 2009
Sec. Of State
wcunningham

MORGAN W RANDOLPH 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:

MORGAN W RANDOLPH INC

Article II

The principal place of business address:

27127 VALENCIA DR
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

27127 VALENCIA DR
PUNTA GORDA, FL. 33955

Article III

The purpose for which this corporation is organized is:

STATE CERTIFIED BUILDING CONTRACTOR

Article IV

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

100

Article V

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

MORGAN W RANDOLPH
27127 VALENCIA DR.
PUNTA GORDA, FL., FL. 33955

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

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Registered Agent Signature: MORGAN W RANDOLPH

Article VI

The name and address of the incorporator is:

MORGAN W RANDOLPH
21127 VALENCIA DR.

PUNTA GORDA, FL. 33955

Incorporator Signature: MORGAN W RANDOLPH

Article VII

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

Title: P
MORGAN W RANDOLPH
27127 VALENCIA DR.
PUNTA GORDA, FL. 33955

Title: VP
HUELLEN M RANDOLPH
27127 VALENCIA DR.
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

07/24/2009