

**Electronic Articles of Incorporation
For**

P10000054569
FILED
June 30, 2010
Sec. Of State
jshivers

MORGAN WILLIAMS CONSTRUCTION COMPANY

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 WILLIAMS CONSTRUCTION COMPANY

Article II

The principal place of business address:

48 COLONIAL DRIVE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

48 COLONIAL DRIVE
COCOA BEACH, FL. BR 32931

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:

75

Article V

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

JEFFREY R WILLIAMS
48 COLONIAL DRIVE
COCOA BEACH, FL. 32931

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

P10000054569
FILED
June 30, 2010
Sec. Of State
jshivers

Registered Agent Signature: JEFFREY WILLIAMS

Article VI

The name and address of the incorporator is:

JEFFREY WILLIAMS
48 COLONIAL DRIVE

COCOA BEACH, FL. 32931

Incorporator Signature: JEFFREY WILLIAMS

Article VII

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

Title: P
JEFFREY R WILLIAMS
48 COLONIAL DRIVE
COCOA BEACH, FL. 32931 US

Title: VP
KEN A MORGAN
808 TOPAZ DRIVE
TITUSVILLE, FL. 34455 US

Article VIII

The effective date for this corporation shall be:

06/29/2010