

**Electronic Articles of Incorporation
For**

P13000016537
FILED
February 20, 2013
Sec. Of State
jshivers

MORRIS PAVING AND 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:

MORRIS PAVING AND CONSTRUCTION INC

Article II

The principal place of business address:

4201 TWO TREES ROAD
DESTIN, FL. 32541

The mailing address of the corporation is:

PO BOX 8225
FORT WALTON BEACH, FL. 32548

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:

1000

Article V

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

NICHOLAS R FANELLA
434 TANGLEWOOD DRIVE
FT. WALTON BEACH, FL.

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

Registered Agent Signature: NICHOLAS FANELLA

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Article VI

The name and address of the incorporator is:

NICHOLAS FANELLA
434 TANGLEWOOD DRIVE

FT WALTON BEACH FL 32547

Electronic Signature of Incorporator: NICHOLAS FANELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSD
MORRIS COOPER JR
PO BOX 8225
FORT WALTON BEACH, F. 32548 US

Title: VP
MARK BRYER
PO BOX 8225
FORT WALTON BEACH, FL. 32548 US

Title: VP
MORRIS S COOPER III
PO BOX 8225
FORT WALTON BEACH, FL. 32548 US