

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 530750 9965A

AUTHORIZATION :

COST LIMIT : 9 ~~122.90~~

RECEIVED  
95 JAN 25 PM 2:25  
DIVISION OF CORPORATION

*Patricia Pyrite*  
Account was NOT  
charged. Client  
prepaid.

ORDER DATE : January 26, 1995

ORDER TIME : 11:07 AM

ORDER NO. : 530750

CUSTOMER NO: 9965A

CUSTOMER: Cheryl Morgan, Legal Asst.  
GERALD R. SAGE, ESQ

Suite A  
11963 North Florida Avenue  
Tampa, FL 33612

DOMESTIC FILING

NAME: MORGAN CONSTRUCTORS OF  
TAMPA BAY, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JAN 25 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FL

*114*  
*126-95*

P9500000007026

GERALD R. SAGE, P. A.

*Attorney At Law*

11863 NORTH FLORIDA AVENUE - SUITE #A  
TAMPA FLORIDA 33612

TEL (813) 833 1294

FAX (813) 833 7919

January 17, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

600001386006  
-01/20/95--01092--017  
\*\*\*\*122.50 \*\*\*\*122.50

In Re: MORGAN CONSTRUCTORS, INC.  
Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation of MORGAN CONSTRUCTORS, INC. for filing. I attach hereto a check in the amount of \$122.50 representing your filing fees.

Should you have any questions, please feel free to contact me.

Sincerely,

Cheryl K. Morgan  
Paralegal/

encl.

W95-1783  
conflict  
J59681



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 25, 1995

CHERYL MORGAN  
11963 N. FLORIDA AVE.  
SUITE A  
TAMPA, FL 33612

SUBJECT: MORGAN CONSTRUCTORS, INC.  
Ref. Number: W95000001783

We have received your document for MORGAN CONSTRUCTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 595A00003190

ARTICLES OF INCORPORATION  
OF  
MORGAN CONSTRUCTORS OF TAMPA BAY, INC.

FILED  
95 JAN 26 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MORGAN CONSTRUCTORS OF TAMPA BAY, INC.

The address of the principal office of this corporation shall be 17324 Lynnette Drive, Lutz, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 26, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

FILED

95 JAN 26 PM 2 32

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

LRD/dgs