

P95000060847

TRANSMITTAL LETTER

FILED

95 AUG -7 AM 9:00

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

950800015549100
908/07/95-911005-015
*****70.00 *****70.00

SUBJECT: MORRISON CONSTRUCTION SERVICE, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Thomas D. Morrison

Name (printed or typed)

1034 Wyomi Drive

Address

Fort Myers, FL 33919

City, State & Zip

(941) 482-4710

Daytime Telephone number

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

8-8-95

ARTICLES OF INCORPORATION

FILED

95 AUG -7 AM 9 02

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MORRISON CONSTRUCTION SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1034 WYOMI DRIVE
FORT MYERS, FL 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS D. MORRISON
1034 WYOMI DRIVE
FORT MYERS, FL 33919

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

MARCELLA J. MORRISON
1034 WYOMI DRIVE
FORT MYERS, FL 33919
PRESIDENT/DIRECTOR

KARA M. MORRISON
108 S.E. 43RD TERRACE
CAPE CORAL, FL 33904
VICE PRESIDENT/DIRECTOR

THOMAS D. MORRISON
1034 WYOMI DRIVE
FORT MYERS, FL 33919
SECRETARY/TREASURER/DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August, 1995

Marcella J. Morrison
Signature

Kara Morrison
Signature

Thomas D. Morrison
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 AUG -7 AM 9 02
SEAL
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MORRISON CONSTRUCTION SERVICE, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Thomas D. Morrison

(NAME)

1034 Wyomi Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Myers, FL 33919

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas D. Morrison

(SIGNATURE)

8-2-95

(DATE)