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96 MAR 20 AM 12:44
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Morello Construction & Renovation, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
96 MAR 20 AM 9:47
DIVISION OF CORPORATION

F. CHESSEN MAR 20 1996

**ARTICLES OF INCORPORATION
OF
MORELLO CONSTRUCTION & RENOVATION, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be MORELLO CONSTRUCTION & RENOVATION, INC.

ARTICLE II - PURPOSE

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 5,000 shares of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 4169 N.W. 135th Street, Opa-Locka, Florida 33054.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) person, whose name and street address are:

JOSEPH MORELLO

101 N.E. Third Avenue, Suite 300
Ft. Lauderdale, FL 33301


ARTICLE IX - BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.


IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 19th day of March, 1996.


MARK J. LABATE/Incorporator
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CLERK OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF MORELLO CONSTRUCTION & RENOVATION, INC.

MORELLO CONSTRUCTION & RENOVATION, INC., by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301, as the initial registered office of the corporation.

MORELLO CONSTRUCTION
& RENOVATION, INC.


By: MARK J. LABATE, Incorporator

I, MARK J. LABATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE, ESQ.