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ARTICLES OF INCORPORATION
OF
MORGAN PAINTING OF SW FLORIDA, INC

FILED
96 MAR 25 PM 3:36
CLERK OF STATE
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:

MORGAN PAINTING OF SW FLORIDA, INC.

ARTICLE II PRINCIPLE OFFICE

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

**5071 Olivia Road
Venice, Florida 34293**

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

ARTICLE V INCORPORATORS

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

**Jeff D. Morgan
5071 Olivia Road
Venice, Florida 34293**

**Carol Jo Morgan
5071 Olivia Road
Venice, Florida 34293**

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

20th day of March, 1996.

Jeff D. Morgan

Jeff D. Morgan, Pres & Tres.

Carol Jo Morgan

Carol Jo Morgan, Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, **JOHN P. IZZO, SECRETARY OF STATE, TALLAHASSEE, FLORIDA** 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:

MORGAN PAINTING OF SW FLORIDA, INC.

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

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

Signature: *Carol P. Morgan*

Title: *Secretary*

Date: *March 20, 1996*

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *[Signature]*

Date: *3.20.96*