

P96000049981

TRANSMITTAL LETTER

RECEIVED
96 JUN 12 AM 9 32
DIVISION OF CORPORATIONS

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

SUBJECT: JOE MORSE CONSTRUCTION, INC.

Joe (Proposed corporate name - must include suffix)

600001859576
-06/12/96--01046--004
*****393.75 *****78.75

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: Robert Lyons

Name (printed or typed)

8635 Leighton Dr.

Address

Tampa, florida 33611

City, State & Zip

813-931-3068

Daytime Telephone number

FILED
96 JUN 12 AM 10 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAB
6/12/96

ARTICLES OF INCORPORATION

FILED

96 JUN 12 AM 10:01

SECRETARY 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:

JOE MORSE CONSTRUCTION, INC.,

ARTICLE II PRINCIPAL OFFICE

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

14405 Black Cypress Lane
Tampa Florida 33634

ARTICLE III SHARES

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

50 Shares of common stock @ \$5.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Lyons
8635 Leighton Dr.
Tampa, Florida 33614

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):

Joe Morse
14405 Black Cypress Lane
Tampa, Florida 33634

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

11 day of June, 19 96.



Signature

Signature

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JOE MORSE CONSTRUCTION INC.

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

Robert Lyons

(NAME)

8635 Leighton Dr.

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

mm Tampa, Florida 33614

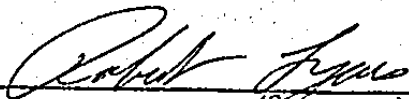
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 AM 10:02

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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.


(SIGNATURE)

6-12-96
(DATE)