

ROBERT, TOWERS, BAILEY, JONES & BAY

Requester's Name

106 South Mosside Street - 2nd Floor

Address

Tallahassee, FL 32301 (222-7200)

City/State/Zip

Phone #

* Please call Pat @ 222-7200 if problems.

500002479445--0
-04/06/98--01027--023
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Morgan & Murr, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4-6-98 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 APR -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 APR -6 AM 10:27
DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION
OF
MORGAN & MURR, INC.**

FILED
98 APR -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is:

MORGAN & MURR, INC.

**ARTICLE II
PURPOSES**

This corporation has been formed to conduct the business of general contracting and to transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. In furtherance of the foregoing, and not in limitation thereof, this corporation shall have the power and authority to do everything necessary, proper or incidental to the accomplishment of its purposes.

**ARTICLE III
PRINCIPAL OFFICE**

The initial principal office of this corporation will be at 3001 Hartley Road, Jacksonville, Florida 32256, or at such other address as may be determined by the board of directors.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one dollar (\$1.00) each.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 3001 Hartley Road, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Lawrence A. Murr.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:


<u>NAMES</u>	<u>ADDRESS</u>
Lawrence A. Murr	3001 Hartley Road Jacksonville, Florida 32256
Peter C. Morgan	3001 Hartley Road Jacksonville, Florida 32256

ARTICLE VIII
INCORPORATION

The name and address of the sole incorporator of the corporation is as follows:

<u>NAMES</u>	<u>ADDRESS</u>
Charles R. Curley, Jr.	1301 Riverplace Boulevard Suite 1500 Jacksonville, Florida 32207

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30th day of March, 1998.



 CHARLES R. CURLEY, JR.
 Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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.

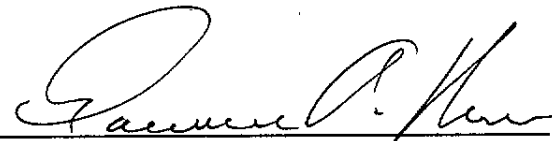
1. The name of the corporation is:

MORGAN & MURR, INC.

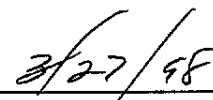
2. The name and address of the registered agent and office are:

Lawrence A. Murr
3001 Hartley Road
Jacksonville, Florida 32256

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.



LAWRENCE A. MURR



DATE

FILED
98 APR -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA