

P98000050375

TRANSMITTAL LETTER

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

SUBJECT: K. A. MORELLO CONTRACTING, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

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-05/26/98--01086--011
*****78.75 *****78.75

FROM:


(Signature)

Kenneth A. Morello
7005 Georges Road
Fort Pierce, FL 34951

FILED
98 JUN -5 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~#98-12169~~

Dmc
5/28/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

KENNETH A. MORELLO
7005 GEORGES ROAD
FORT PIERCE, FL 34951

SUBJECT: K.A. MORELLO CONTRACTING, INC.
Ref. Number: W98000012169

We have received your document for K.A. MORELLO CONTRACTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Should the registered agent be ~~VIRGINIA M. WETHERALD, P.A.~~ the business or VIRGINIA M. WETHERALD the person? Please make this correction in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00029967

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

K. A. MORELLO CONTRACTING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is K. A. MORELLO CONTRACTING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1717 20th Street, Suite 102
Vero Beach, FL 32960

The mailing address of this corporation is:

1717 20th Street, Suite 102
Vero Beach, FL 32960

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

Virginia M. Wetherald
2770 Indian River Blvd., #316
Vero Beach, FL 32960

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

KENNETH A. MORELLO
7005 Georges Road
Fort Pierce, FL 34951

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. the number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

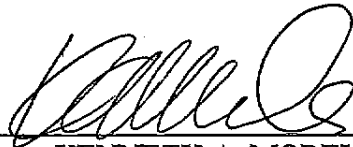
KENNETH A. MORELLO
7005 Georges Road
Fort Pierce, FL 34951

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 5-19 1998.



KENNETH A. MORELLO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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

K. A. MORELLO CONTRACTING, INC.

2. The name of the registered agent is

VIRGINIA M. WETHERALD

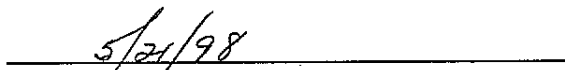
3. The address of the registered agent/registered office is

2770 Indian River Blvd., Suite 316
Vero Beach, FL 32960

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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


DATE