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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 12 PM 12:51

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

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-06/12/98--01043--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: BARNEY MORGAN PLASTERING, INC.

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  
Copy

☒ \$131.25  
Filing Fee  
Certified  
& Certificate

FROM: Myra Morgan

6030 22nd Avenue SW

Naples, Florida 34116

941/455-7178

Barney Morgan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Print Address  
DATE 6/15/98  
DOC. EXAM Devin Brown

**ARTICLES OF INCORPORATION**  
**OF**  
**BARNEY MORGAN PLASTERING, INC.**

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THE UNDERSIGNED Subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the State of Florida Business Corporation Act.

**ARTICLE I. NAME**

The name of this corporation is Barney Morgan Plastering, Inc.  
6030 22nd Street S.W. - Naples, Florida 34116

**ARTICLE II. NATURE**

The nature of the business to be transacted by this corporation is to include, but not limited to plastering; drywall installation and finishing.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) having a par value of \$1.00. The consideration to be paid for each share shall be in money, property or services, as determined by the Board of Directors.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than One Hundred Dollars (\$100.00)

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. ADDRESS**

The street address of the initial registered office of this corporation shall be 6030 22nd Street SW, Naples, Florida 34116. The name of it's initial registered agent at such address is Myra Morgan. The Board of Directors may from time to time move the registered office to any other address in the state of Florida.

## **ARTICLE VII. DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by its stockholders, but shall never be less than one.

## **ARTICLE VIII. INITIAL DIRECTORS**

NAME: Barney Morgan                      ADDRESS: 6030 22nd Avenue S.W.  
Naples, FL 34116

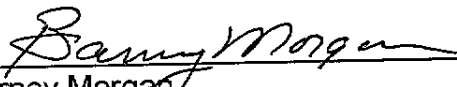
NAME: Myra Morgan                      ADDRESS: 6030 22nd Avenue S.W.  
Naples, FL 34116


## **ARTICLE IX. SUBSCRIBERS**

NAME & ADDRESS	CONSIDERATION	NO. OF SHARES
Barney Morgan 6030 22nd Avenue SW Naples, FL 34116	\$50.00	50
Myra Morgan 6030 22nd Avenue SW Naples, FL 34116	\$50.00	50

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

  
Barney Morgan

  
Myra Morgan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT BARNEY MORGAN PLASTERING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NAPLES, STATE OF FLORIDA, HAS NAMED MYRA MORGAN, LOCATED AT 6030 22ND AVENUE SW, NAPLES, COLLIER COUNTY, STATE OF FLORIDA, 34116, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

Barney Morgan  
(Corporate Officer)

TITLE

PRESIDENT

DATE

6-6-98

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUN 12 PM 12:52

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Myra Morgan  
(Registered Agent)

Date

6-6-98