

**COTTON & GATES**  
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.  
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**THREE PLEW AVENUE  
SHALIMAR, FLORIDA 32579  
(850) 651-9900  
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July 8, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-07/09/98--01025--012  
\*\*\*122.50 \*\*\*122.50

Re: Morristar, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served regarding the above-referenced corporation.

Further, enclosed is my firm's check in the amount of \$122.50, representing payment of \$35.00 for filing the Articles of Incorporation; \$35.00 for filing the Designation of Agent Certification; and \$52.50 for a certified copy of these documents.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Sincerely,

**Michael R. Gates**

MRG/lj  
Enclosures  
cc: Richard Morris

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**

**OF**

**MORRISTAR, INC.**

**EFFECTIVE DATE**  
**7-8-98**

The undersigned natural person, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, does hereby certify to the following:

**ARTICLE I - NAME**

The name of this corporation is Morristar, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of doing general consulting, welding, miscellaneous contracting and for any other lawful business. The effective date of this corporation to begin business is 8 July, 1998.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of no par value common stock.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL CAPITAL STOCK**

The amount of capital stock to which this corporation shall begin doing business is  
ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

540 John King Road  
Crestview, Florida 32539

and the name of the initial registered agent of this corporation at that address is:

Richard E. Morris  
540 John King Road  
Crestview, Florida 32539

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be  
either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is as follows:

Richard E. Morris  
540 John King Road  
Crestview, Florida 32539

**ARTICLE VIII - SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation are as  
follows:

Richard E. Morris  
540 John King Road  
Crestview, Florida 32539

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Morristar, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 540 John King Road, Crestview, Okaloosa County, State of Florida, has named Richard E. Morris, 540 John King Road, Crestview, Florida 32539, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
RICHARD E. MORRIS

DATED this the 8th of July, 1998.

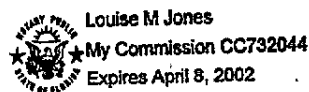
  
RICHARD E. MORRIS

STATE OF FLORIDA     )  
                                  )  
COUNTY OF OKALOOSA )

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this the 8th day of July, 1998.

  
NOTARY PUBLIC  
State of Florida at Large



APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA