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August 21, 1998

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

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***122.50 ***122.50

RE: Morrell Construction Company of Northwest Florida

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$122.50 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,

Robert W. Kievit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suzie GAVE
AUTHORIZATION BY PHONE TO
CORRECT initial heading
DATE 8/26/98
DOC. EXAM T.A.

TA-8/26/98

ARTICLES OF INCORPORATION
OF
MORRELL CONSTRUCTION COMPANY OF NORTHWEST FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be MORRELL CONSTRUCTION COMPANY OF NORTHWEST FLORIDA.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be, 719 Archer Road, Cantonment, Florida 32533.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of filing of these Articles by the Department of State.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is the law firm of KIEVIT, KELLY & ODOM, P.A., 15 West Main Street, Pensacola, Florida, 32501.

ARTICLE VI. INCORPORATOR

The incorporator to these Articles is Jerry R. Morrell, Jr., whose address is 719 Archer Road, Cantonment, Florida 32533.

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TALLAHASSEE, FLORIDA


ARTICLE VII. DIRECTORS

The corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The initial director of the corporation shall be Jerry R. Morrell, Jr., whose address is 719 Archer Road, Cantonment, Florida 32533.

ARTICLE VIII. AMENDMENT


The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 4 day of August, 1998.


Jerry R. Morrell, Jr.

Having been named to accept the service of process for the above-stated corporation, at the place designated in this Certificate, the law firm of Kievit, Kelly & Odom, P.A., by its undersigned President, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 21 day of August, 1998.

KIEVIT, KELLY & ODOM, P.A.
By: 
Robert W. Kievit, President
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG 21 PM 4: 27
FILED

RWK:skh:August 5, 1998
RWK:GAUSERS/SUZIE/CLIENTS/CORP/MORRELLAOI