

P99000009965

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

600002737636--1

-01/12/99-01022-007
*****78.75 *****78.75

SUBJECT: MORIN CONSTRUCTION CORPORATION
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID F. MORIN
Name (Printed or typed)

1857 JEFFERSON ST
Address

Hollywood FL 33020
City, State & Zip

1-954-806-3979
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 1 AM 8:10

FILED

GAVE
AUTHORIZATION BY PHONE TO
CORRECT P. AACC
DATE 1-14-99
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

CK # 1029

CB
2-2-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

DAVID F. MORIN
1857 JEFFERSON STREET
HOLLYWOOD, FL 33020

SUBJECT: MORIN CONSTRUCTION CORPORATION
Ref. Number: W99000001068

We have received your document for MORIN CONSTRUCTION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00001976

**ARTICLES OF INCORPORATION FOR
MORIN CONSTRUCTION CORPORATION**

FILED
99 FEB - 1 AM 8:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be MORIN CONSTRUCTION CORPORATION.

The principal place of business and mailing address of this corporation shall be: 1857 Jefferson Street, Hollywood, Florida 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 1857 Jefferson Street, Hollywood, Florida 33020 and the name of the initial Registered Agent for the corporation at that address is David F. Morin.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the Corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IV BOARD OF DIRECTORS

This corporation shall have a minimum of one director. The Board of Directors membership may be increased or decreased from time to time by the by-laws but shall never be less than one(1). The initial Board of Directors shall consist of:

David F. Morin
Barry Morin

ARTICLE X INCORPORATOR

The name and address of the incorporator is: David F. Morin
1857 Jefferson Street, Hollywood, Florida 33020

ARTICLE XI PREEMPTIVE RIGHTS

Every stockholder, upon the sale of for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (in full shares only) at the price which it is offered to others.

ARTICLE XII BY-LAWS

The Board of Directors shall be vested with the power to adopt, alter, amend or repeal by-laws as necessary by a simple majority of the Board of Directors.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

on this 4th day of JANUARY, 1999.

Incorporator: David F. Morin

STATE OF Florida

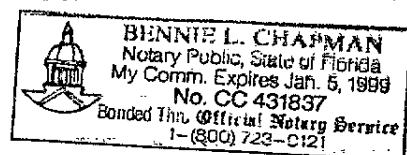
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this

4th day of JANUARY, 1999, by

Bennie L. Chapman Notary Public
State of FLORIDA
My Commission Expires:

(SEAL)



**Morin Construction
1857 Jefferson St
Hollywood, Fl. 33020**

January 26 1999

REF letter number: 999A00001976

I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.

David F. Morin
1857 Jefferson St.
Hollywood, Fl. 33020

David F Morin



FILED
99 FEB - 1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORK Phone 1-954-648-6832