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*****78.75 *****78.75

DATE:

2-19-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Morley Manufacturing, Inc

STATE FEES PREPAID WITH CHECK # 998 FOR \$ 78.75

FILED
99 FEB 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

T. SMITH FEB 19 1999

ARTICLES OF INCORPORATION
OF
MORLEY MANUFACTURING, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

MORLEY MANUFACTURING, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 4539 Northgate Court, Sarasota, Florida 34234.

The mailing address of this Corporation shall be P.O. Box 22255, Sarasota, Florida 34276.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4539 Northgate Court, Sarasota, Florida 34234 and the registered agent at such office is C. Frederick Morley.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

| | |
|---------------------|--|
| C. Frederick Morley | 4539 Northgate Court Sarasota, FL 34234 |
|---------------------|--|

| | |
|--------------|--|
| Larry Gillen | 4539 Northgate Court Sarasota, FL 34234 |
|--------------|--|

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

C. Frederick Morley

4539 Northgate Court
Sarasota, FL 34234

The undersigned has executed these Articles this 18 day of Feb., 1999.

C. Frederick Morley
C. Frederick Morley

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for MORLEY MANUFACTURING, INC. at the place designated in the Articles, 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.

Feb 18, 1999
Date

C. Frederick Morley
C. Frederick Morley,
Registered Agent

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99 FEB 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA