# P99000041335

FLORIDA DEPARTMENT OF STATE NEW FILING SECTION DIVISION OF CORPRATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> 200002825792----04/01/99--01012--003 \*\*\*\*\*175.00 \*\*\*\*\*\*87.50

W99-5124

MORRIS CONSTRUCTION COMPANY 4630 SOUTH KIRKMAN ROAD STE 426 ORLANDO FLORIDA, 32811

99 MAY -6 PM 5: 29
SELVANASSEE, FLORIDA

MAY 6 - 1999

SHARON



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 15, 1999

MORRIS CONSTRUCTION ENTERPRIZE 4630 S. KIRKMAN RD., #426 ORLANDO, FL 32811

SUBJECT: MORRIS CONSTRUCTION ENTERPRIZE INC.

Ref. Number: W99000009044

We have received your document for MORRIS CONSTRUCTION ENTERPRIZE INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

The name of the entity must be identical throughout the document.

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) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 099A00019352

MORRIS CONSTRUCTION ENTERPRIZE INC. 4630 SOUTH KIRKMAN ROAD #426 ORLANDO, FLORIDA 32811

May: 4,1999

Dear Sharon,

Could you please send me back the original sent of my Articles so I, can keep the original on file. I would like to Thank You for helping me with process of this filing. I would also like a copy of the corporation as well, I belive I sent enoughtmoney with the m/o.

Thank You,

Desiree Pridemore

DIVISION OF CORPORATIONS

CERTIFICATE OF INCOPORATION

OF

MORRIS CONSTRUCTION ENTERPRIZE INC.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a coporation under Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### ARTICLE 1

The name of this coporation shall be:

Morris Construction Enterprize Inc.

#### ARTICLE\_2\_

The coporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3

The maximum number of shares of capital stock that this coporation is authorized to have outstanding at any one time is Five Hundred (500.00) shares of common stock, having a par vale of ONE (1.00) DOLLAR PER SHARE.

# ARTICLE 4

The amount of capital with which this coporation will begin business shall be the sum of not less than FIVE HUNDRED (500.00) DOLLARS.

# \_ARTICLE\_5\_

This copration shall exist perpetually unless sooner dissolved according to law.

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# ARTICLE 6

The initial street address of the principal office of the corporation shall be:

MORRIS CONSTRUCTION ENTERPRIZE INC. 4630 SOUTH KIRKMAN ROAD #426 ORLANDO, FLORIDA 32811

# ARTICLE 7

The number of Directors of this corporation shall be at least one(1) and no more than five(5).

#### ARTICLE\_8

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

STEVE MORRIS
4686 MIDDLEBROOK ROAD APT D
ORLANDO, FLORIDA 32811

DESIREE PRIDEMORE
4686 MIDDLEBROOK ROAD APT D
ORLANDO, FLORIDA 32811

#### ARTICLE\_9

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

(SAME AS ABOVE)

# ARTICLE\_10

To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, corporation, minicipality, state, or government, or any potilical or other subdivision of any of the same.

# ARTICLE 41

To purchase or otherwise acuire, sell, assign, and transfer, exchange or otherwise dispose of, and to invest, trade, deal in or deal with goods, wares and merchandise and personal property of every class description.

#### \_ARTICE\_12\_

To apply for, obtain, purchase, take licenses in respect of or otherwise acquire, and to hold, own, use, grant, pledge or otherwise dispose of, and in any manner deal with, any and all inventions, devices, processes and any improvement and modifications thereof; and any and all letters patent of the United States or of any other country, state, territory, or locality, and all rights connected therewith or appertaining thereunto; any and all copyrights granted by the United States or any other country, state, territory, oir locality; and any and all trade-marks, trade names, trade symbols and other indications of origin and ownership granted by or recognized under the laws of the United States or of any other country, state, territory, or locality.

#### \_ARTICLE\_13

To purchase or otherwise aciquire the whole or any part of the property, assets, business, goodwill and rights, liabilities and obligrations, of any person, firm, assocation, or copration, and to pay for the same in cash or in shares of any class or series, or in bonds, debentures, notes or other obligations of the copration, or otherwise; to hold or in any manner to dispose of the whole or any part of the business so acquired, and to exercise all the powers necessary or covenient in and about the conduct, managemnt, and carrying on of any such business.

#### ARTICLE 14

To do any and all things necessary, convenient, or expedient for the accomplishment of any of the purpose or the furtherance of any of the powers hereinbefore set fourth either alone or in assocation with other coprations, firms or individuals.

# ARTICLE 15

The Copration may, when authorized by it's Board of Directors, and without any action, consent or approval by it's sharsholders purchase, hold, sell, and reissue any of it's shares in such manner and upon such terms and conditions as may be prescibed by it's Board of Directors, and in accordance with any applicable requirements of law.

### \_ARTICLE\_16\_

The Board of Directors of the Copration shall have the power from time to time to determine and vary the amount of working capital of the Copration, and to set aside from the net earinings of the Copration, such amounts as it shall deem advisable for additional working capital and for reserves, and for other proper coprate purpose, to determine and direct the use and disposition of any surpluse or net earnings of the copration, and to deter-

mine what amount of the funds of the corporation, if any may be declared in dividends to it's shareholders.

# ARTICLE\_17\_

Addrector shall not be disqualified from dealings or contracting with the corporation as vendor, purchaser, emplyee, agent or otherwise, nor shall any transaction or contract or act of the, corporation be void or voidable or in any way affected or invalidated by the fact that Director or in any way firm of which any Director is a member or any corporation, of which any Director is shareholder, director, officer is in any way inrested in such transaction or contract or act, provided the fact that if a Director of firm or such Corporation is so inrested it shall be disclosed or shall be know to the Board of Director or such members thereof as shall be present at any meeting of the Board of Director at which action upon any such contracted or transaction or act shall be taken, nor shall any such Director be accountable or responsiable to the Corporation for or in respect to ant such transaction or contracted or act of this Corporation of any gains or profits realized by him by reason of the fact that he or any firm of which he is a member or any corporation of which he is a sharesholder, director of officer is interested in such tranaction or contracted or act, and any such Director may be counted in Determining the existence of quorum at any meeting of the Board of Directors of the corporation which shall authorized or take action in Respect to any such contract or transaction or act, and may vote to authorized, ratify, or appove any such contracted or transaction or act, with like force and effect as if he or any firm of which he is ' A member or and any corporation of which he is a shareholder, director or officer were not intrested in such transaction or contract

# ARTICLE 18

CERTIFICATE DESIGNATING OLACE OF BUSINESS OR DOMICALE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVERD.

DESIREE PRIDEMORE
4630 SOUTH KIRKMAN ROAD #426
ORLANDO, FLORIDA 32811

IN PURSUANCE OF CHAPTER 48.91, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH THE SAID ACT:

FIRST: THAT MORRIS CONSTRUCTION ENTERPRIZE INC. desiring to orianize under the Laws if the State of Florida with its principal offices as indicated in the articles of the Incorporation, in the City of Orlando, country of Orange, State of Florida, has named Desiree Pridemore located at 4686 Middlebrook road Apt D Orlando Florida 32811, As its agent to accept services of process within this State.

### ARTICLE 19

THE CORPORATE EXISTENCE OF THIS CORPRATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNES WHEREOF, the undersigned, Steve Morris being of a natural person, competent to contract, have hereunto set hand seal this day \_\_\_\_ OF March 1999

# M. 620-780-

( STATE OF FLORIDA)

COUNTRY OF

BEFORE ME, This undersigned Notary Public of the State of Florida personally appeared Steve Morris to me well known and known to me to be the individual described in and who executed the foregoing Articles incorpration, and they acknowledged before me that they excuted the same freely and voluntarily for purpose therein expressed.

WITNESS my hand and official seal this QH day of

day or

NOTARY PUBLIC - STATE OF PLORIDA BENITO PASSADE COMMISSION # COSTABB EXPIRES #19/2001 BONDED THRU ASA 1-888-NOTARY1.

MOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES:



"OFFICIAL SEAL" |
Benito Passade
My Commission Expires 8/19/2001
Commission #CC 673339

#### ACKNOWLEDGEMENT

Having been named to acept services of process for the above stated corpration, at the place designed 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.

DESIREE PRIDEMORE

MAY -6 PM 5: 30
LANASSEE, FLORID

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