

F99000000264

Martin Construction Co. Inc.
1111 Cater Ave
Perry, Mo. 31069

Attn: Peter Martin

(City, State, Zip)

OFFICE USE ONLY

400002627054
08/27/98 01087 001
78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **W98-19749**
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 2:06

01/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 14 PM 2:06

August 28, 1998

PETER MARTIN
MARTIN CONSTRUCTION CO., INC.
1111 CATER AVE.
PERRY, GA 31069

SUBJECT: MARTIN CONSTRUCTION CO., INC.
Ref. Number: W98000019749

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

The name designated in your document is not available.

~~NAME, PERM, 1, MEMO, 0, BILLING~~
~~7, LIST~~
~~ENTER SELECTION INFO OR~~

Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The certificate of existence must be issued within the last 90

~~1. NEXT, PREV, 1. MENU, 2. FILING, 3. OFFICERS~~

~~7. LIST~~

~~ENTER SELECTION AND CR:~~

days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return 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) 487-6095.

Jennifer Sindt

Document Examiner

Letter Number: 198A00044571

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

~~+ NEXT, PREV, 1. MENU, 2. FILING, 4. EVENTS~~

~~7. LIST~~

~~ENTER SELECTION AND CR:~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

PETER MARTIN
MARTIN CONSTRUCTION CO., INC.
1111 CATER AVE.
PERRY, GA 31069

SUBJECT: MARTIN CONSTRUCTION CO., INC.
Ref. Number: W98000019749

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DIVISION OF CORPORATIONS
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We have received your updated certificate, corrected application, and resolution form. The name that you have adopted, THE MASTERS CONSTRUCTION CO., is also not available for use in Florida. Please adopt another name.

The second page of your application is missing from our files. Please complete the page again or submit a copy of the original page. We apologize for the inconvenience.

Please return 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 099A00000029

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Peter Brian Martin, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Martin Construction Co., Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on 11-21-96, 19____.

Be it resolved, that Martin Construction Co., Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

PeteMar Construction Co. for use in Florida.

Dated: 1-11-99

Mary L. Martin
Signature of either Chairman, Vice Chairman or any officer

Mary L. Martin
Type or print name

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MARTIN CONSTRUCTION CO., INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA 3. 58-2272926
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 CATER AVE
PERRY GA 31069
(Current mailing address)

8. CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

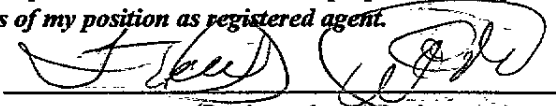
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: FRANK WODA

Office Address: 837 CREPE MYRTLE
APOPKA, FLORIDA, Florida, 32712
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
99 JAN 14 PM 2:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter B Martin

Address: 1111 Cater Ave

Perry, GA 31069

Vice Chairman: Mary L Martin

Address: 1111 Cater Ave

Perry GA 31069

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter B Martin

Address: 1111 Cater Ave

Perry GA 31069

Vice President: _____

Address: _____

Secretary: Mary L Martin

Address: 1111 Cater Ave

Perry GA 31069

Treasurer: Mary L Martin

Address: 1111 Cater Ave

Perry GA 31069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Peter B Martin Mary L Martin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter B Martin Mary L Martin
(Typed or printed name and capacity of person signing application)

FILED
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DIVISION OF CORPORATIONS
99 JAN 14 PM 2:06

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983490582
CONTROL NUMBER : 9635142
DATE INC/AUTH/FILED : 11/07/1996
JURISDICTION : GEORGIA
PRINT DATE : 12/15/1998
FORM NUMBER : 211

MARTIN CONSTRUCTION CO.
1111 CATER AVE.
PERRY GA 31069

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MARTIN CONSTRUCTION CO., INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

