

P04000113367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

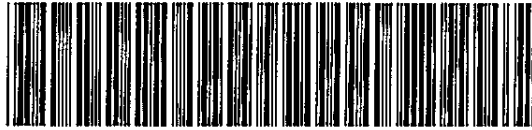
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Brent manly
UNIONIZATION BY PROXYS TO
ARTICLE IV list how many # of
DATE 8-3-04
DOC. EXAM
Shares of stock

Office Use Only



600039517996

08/02/04--01044--001 **78.75

FILED
04 AUG -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature) 8-3-04

TRANSMITTAL LETTER

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

SUBJECT: MARTIN BUILDING GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BRENT MARTIN
Name (Printed or typed)

12330 WESTHAMPTON CIRCLE
Address

WELLINGTON, FL 33414
City, State & Zip

561-644-5271
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 AUG -2 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARTIN BUILDING GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12330 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BRENT MARTIN, -PRESIDENT
12330 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

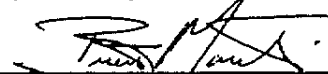
BRENT MARTIN
12330 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:


BRENT MARTIN
12330 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-30-04
Date



Signature/Incorporator

7-30-04
Date