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TRANSMITTAL LETTER

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

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-06/06/00--01010--006
*****87.50 *****87.50

SUBJECT: MARTIN & SON PLASTERING, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MITCHELL HOWARD
Name (Printed or typed)

3800 S. OCEAN DR., SUITE 219
Address

HOLLYWOOD, FL 33019
City, State & Zip

(954) 454-1119
Daytime Telephone number

EFFECTIVE DATE
7-1-00

FILED
00 JUN -5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 13 2000

EFFECTIVE DATE

7-1-00

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MARTIN & SON PLASTERING, INC.

FILED
00 JUN -5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the above referenced corporation adopts the following Article of Incorporation:

ARTICLE I- NAME

The name of the corporation shall be: MARTIN & SON PLASTERING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

3521 NW 35th Avenue, Lauderdale Lakes, FL 33309

ARTICLE III- PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV- SHARES

The number of shares of stock is 100,000 (One-Hundred Thousand)

ARTICLE V - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Martin Cody
3521 NW 35th Avenue
Lauderdale Lakes, FL 33309

ARTICLE VI -EFFECTIVE DATE

The effective date of the corporation shall be July 1, 2000.

ARTICLE - VII - INITIAL OFFICERS/DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and the address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

MARTIN CODY
3521 NW 35TH Avenue
LAUDERDALE LAKES, FL 33309

The name and address of each incorporator is:

MARTIN CODY
3521 NW 35TH Avenue
LAUDERDALE LAKES, FL 33309

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mitchell J. Howard, CPA
3800 S. Ocean Dr., Suite 219
Hollywood, FL 33019

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

Martin Cody
Signature - Registered Agent

5/31/00
Date

Mitchell J. Howard
Signature - Incorporator

5/31/00
Date

FILED
JUN -5 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA