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April 5, 2001

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-04/05/01-01077-004
*****70.00 *****70.00

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 APR -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Registration Fee - MARA CONSTRUCTION & COMPANY, INC.

Dear Sir:

Enclosed herewith you will find Articles of Incorporation for MARA CONSTRUCTION & COMPANY, INC., along with registration fee in the amount of \$70.00 submitted by check.

If there should be any questions, please contact the undersigned.

Yours very truly,



GARY MITCHELL
4846 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653

PH# 727 992 4896

Gary Mitchell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 4-11-01
DOC. EXAM WC

4-11-01
WC

ARTICLES OF INCORPORATION
OF
MARA CONSTRUCTION & COMPANY, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

MARA CONSTRUCTION & COMPANY, INC.

The principal place of business of this corporation shall be:

4846 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653

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ARTICLE II - NATURE OF BUSINESS

The primary business of this corporation shall be for profit ALUMINUM INSTALLATIONS - RETAIL.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - CAPITAL STOCK

Section 1 - Number of Shares

The aggregate number of shares of stock and its par value 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.

Section 2 - Terms

Except as otherwise provided by written agreement of all shareholders, each shareholder shall be entitled at any special or general meeting of the shareholders to one vote for each share of common stock registered in his/her name on the books of the corporation as of the date ten (10) days before the date of such special or regular meeting of shareholders.

ARTICLE V - INCORPORATOR

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

GARY MITCHELL
4846 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653

ARTICLE VI - REGISTERED AGENT

The full name and address of the initial registered office and registered agent is:

GARY MITCHELL
4846 MILL RUN DRIVE
NEW PORT RICHEY, FL 34653


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of APRIL, 2001.


GARY MITCHELL

STATE OF FLORIDA)
)SS
COUNTY OF PASCO)

The foregoing instrument was acknowledged and sworn to before me this 2nd day of APRIL, 2001, by GARY MITCHELL, who is personally known to me, or who has produced DRIVERS LICENSE as identification.




Notary Public, State of Florida

My Commission expires: 11/3/2003.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Article of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.


GARY MITCHELL
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FL 32301