

Division of Corporations

Page 1 of 2

H02000003111

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.

Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000008558 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

02 JAN -9 AM 9:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAW OFFICES OF SEEMANN & SCHUTT,

Account Number : I20010000214

Phone : (941)540-7007

Fax Number : (941)540-2154

FLORIDA PROFIT CORPORATION OR P.A.

Ps 1/10/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit Number H02000008558 7

02 JAN -9 AM 9:47

**ARTICLES OF INCORPORATION
OF
MARC WALTER GENERAL CONTRACTORS CORP.**

The undersigned, Darrin R. Schutt, Esq., files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME:

The name of this Corporation shall be: MARC WALTER GENERAL CONTRACTORS CORP.

II. BUSINESS:

The general nature of the business and business to be transacted are as follows:
To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

Fax Audit Number H02000008558 7

IV. EXISTENCE

The corporation shall have perpetual existence.

V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 2036 S.W. 28th Street, Cape Coral, Florida 33904; the registered agent for the Corporation is Darrin R. Schutt, Suite C, 1105 Cape Coral Parkway East, Cape Coral, Florida 33904.

VI. DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until their successors have been duly elected and qualified.

VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is Darrin R. Schutt, Suite C, 1105 Cape Coral Parkway, Cape Coral, Florida 33904.

VIII. GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

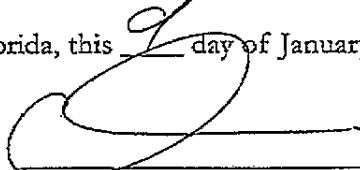
(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in

H02000008558 7

Fax Audit Number H02000008558 7


connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

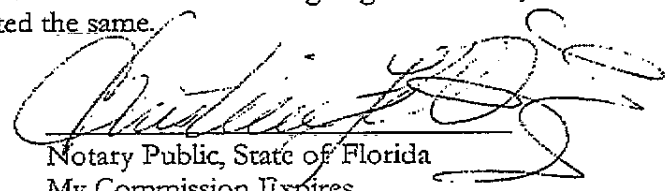
SUBSCRIBED at Cape Coral, Florida, this 7 day of January, 2002.


Darrin R. Schutt, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 7 day of January 2002, before me, an officer duly qualified to take acknowledgments, personally appeared Darrin R. Schutt, Esq., who is personally known to me and who executed the foregoing instrument, and acknowledged before me that he executed the same.

 Christine F. Wright
My Commission CC787140
Expires November 2, 2002


Notary Public, State of Florida
My Commission Expires

H02000008558 7

Jan 09 02 03:26p

Seemann & Schutt, P.A.

+(941)540-2154

p.6

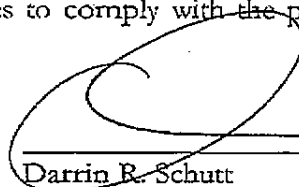
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit Number H02000008558 7

02 JAN -9 AM 9:47

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes.



Darrin R. Schutt

H02000008558 7