F May 28 02 02:51p

Division of Corporations

02 liAY 29 PM 3: 47

SECRETARY DE STATE TALLAHASSEE FLORIDA

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.

(((H020001450327)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 120000000189 Phone : (850)668-4318 Fax Number : (850)668-3398

## FLORIDA PROFIT CORPORATION OR P.A.

M.T.S. CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	V 834
Estimated Charge	\$70.00

5-28-02

HOZOCO 145037

02 MAY 29 PM 3: 47

p.2

SECRETARY OF CTATE ALLAHASSFE FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is: M.T.S. Construction, Inc.

## Article II. Address

The Corporation's mailing address is: 8731 S.W. Foxbrown Indiantown, FL 34956

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Shelia Mabee 8731 S.W. Foxbrown Indiantown FL, 34956

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Shelia Mabee

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents. 1220 North Market Street Wilmington, DE 19801 800-441-5940

H020001US032

HOZOO014503Z

## Article V. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock with no par value.

#### Article VI. Incorporator

The name and address of the incorporator is: Susan P. Cullen 1220 Market Street Suite 606 Wilmington, DE 19801

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 2002.

The undersigned incorporator executor executed these Articles of Incorporation on May 28, 2002.

Susan P. Cullen Incorporator

HOZOCO145032

561 221 9690 P.02/02

| FILED | HOZOSZ\_ | 20 PM 3: 47 | USOSZ\_

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: M.T.S. Construction, Inc.

REGISTERED AGENT/OFFICE Shelia Mabee 8731 S.W. Foxbrown Indiantown FL, 34956

I agree to act as registered agent to accept service of process for the composition named above at the place designated in this Cartificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent daties. I am furnilist with and accept the obligations of the registered agent position.

Shows Makes

Date: Work 80' 5009

Registered Agents 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-441-5940

TOTAL P.02

H0200014503Z