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July 9, 2002

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*****83.75 *****83.75

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

RE: J. F. Martin Electric Corp.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check for \$83.75. This represents the cost of filing fee of \$75.00; a certified copy of the articles of Incorporation \$8.75. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Mayra Joli
Mayra Joli, Esq.

FILED
JUL 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MJ
Enclosures

W0220340
D. WHITE JUL 23 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

MAYRA JOLI, ESQ.
50 NW 14 ST
HOMESTEAD, FL 33030

SUBJECT: J.F. MARTIN ELECTRIC CORP.
Ref. Number: W02000020340

We have received your document for J.F. MARTIN ELECTRIC CORP. and your check(s) totaling \$83.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00043485

ARTICLES OF INCORPORATION

OF

J. F. Martin Electric Corp.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is J. F. Martin Electric Corp. principal place of business shall be located at 18290 SW 294th Street, Homestead, Florida 33030.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business of Electrical Contractors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18290 SW 294th Street, Homestead, Florida 33030, and the name of the initial registered agent of this corporation at that address is John Martin.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have One (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

| <u>Name</u> | <u>Address</u> |
|-------------|---|
| John Martin | 18290 SW 294 th Street, Homestead, FL 33030 |

ARTICLE VIII - OFFICERS

The names and addresses of the initial officer(s) of the corporation, who shall serve until their/its successors shall be elected or appointed, are/is:

| <u>Name</u> | <u>Address</u> |
|---------------------------------|---|
| John Martin President | <u>18290 SW 294th Street, Homestead, Florida 33030</u> |
| Patricia B. Martin Secretary | <u>18290 SW 294th Street, Homestead, Florida 33030</u> |
| John Martin Treasurer | <u>18290 SW 294th Street, Homestead, Florida 33030</u> |

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| <u>John Martin</u> | <u>18290 SW 294th Street, Homestead, Florida 33030</u> |

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate

management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 7/9, 2002.

By: 

Printed Name: John Martin
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that J. F. Martin Electric Corp. desiring to organize or qualify under the laws of the State of Florida, has named John Martin, located at 18290 SW 294 st, Homestead, FL, as its agent to accept service of process within Florida.

Dated: 7/9, 2002.

By: 

Printed Name: John Martin
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 7/9, 2002.

By

John Martin
Printed Name John Martin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA