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TRANSMITTAL LETTER

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02 SEP 19 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: E. A. Marshall Construction Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600007844256--7
-09/19/02--01032--008
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Bookkeeping + Tax Center, Inc. (William Stewart)
Name (Printed or typed)

PO Box 2410
Address

Alachua, FL 32616
City, State & Zip

(386) 462-4941
Daytime Telephone number

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

CB 920

ARTICLES OF INCORPORATION

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OF

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E.A. Marshall Construction Company, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A FLORIDA CORPORATION)

ARTICLE ONE

The name of the corporation is E.A. Marshall Construction
Company, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any and all lawful business for which corporations
may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have
authority to issue is One Thousand (1000) shares without par
value.

ARTICLE FIVE

The corporation will not commence business until it has received
for the issuance of shares consideration of the value of
\$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 11 NW 33rd Court Suite D Gainesville, FL 32606 and the name of its initial registered agent at such address is Edgar A. Marshall.

The principle office and mailing address of the corporation is

11 NW 33rd Court Suite D
Gainesville, FL 32606

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one(1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Edgar A. Marshall	11 NW 33rd Court Suite D Gainesville, FL 32606

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name	Mailing Address
William O. Stewart	Bookkeeping & Tax Center, Inc. PO Box 2410 Alachua, FL 32616

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for E.A. Marshall Construction Company, Inc., at the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Edgar A. Marshall

9-18-02
Date