

SEP 15 2003 10:06:59 95946

GLENN RASMUSSEN

#32 001 003

03000100999

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000277029 2)))

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 : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 AM 8:40

FLORIDA PROFIT CORPORATION OR P.A.

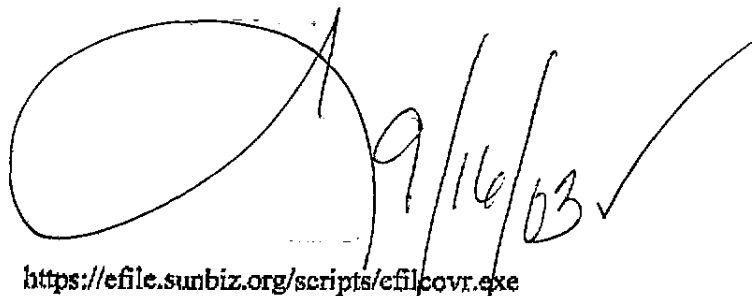
MMB Construction, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



(B03000277029 2)

ARTICLES OF INCORPORATION

OF

MMB CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 15 AM 8:40

The undersigned, acting as the incorporator of MMB Construction, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: MMB CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 4803 George Road, Suite 310, Tampa, Florida 33634.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

NameAddress

Robert S. McCloud

Post Office Box 661
Brookfield, WI 53008-0661ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

Robert C. Rasmussen
100 South Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 194143

(B03000277029 2)

(H03000277029 2)

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1300, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Robert C. Rasmussen.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Robert C. Rasmussen
100 South Ashley Drive, Suite 1300
Tampa, FL 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Robert C. Rasmussen
Robert C. Rasmussen, as incorporator

September 15, 2003
Date

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 accept the appointment as registered agent and 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.

Robert C. Rasmussen
Robert C. Rasmussen, as Registered Agent

September 15, 2003
Date

FILED
TALLAHASSEE, FLORIDA
03 SEP 15 AM 8:40