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Beverly Brunelle Certified Public Accountant 8277 163 Pl. Live Oak, Florida 32060 2003 NOV 13 AM 10: 36
TALLAHASSEE FLORIDA

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

November 10, 2003

RE:Incorporation

Enclosed are the Articles of Incorporation for <u>MARTENS</u> <u>FNTENSS</u> TNC and filing fees of \$78.75. Also enclosed is acceptance as registered agent for the corporation. Please return the filed papers to my above address in the envelope provided. Thank you.

Beverly Brunelle

Certified Public Accountant.

ARTICLES OF INCORPORATION

MARTENS ENTERPRISES, INC. FILE

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The name of this corporation is: MARTENS ENTER PRISES, TWO TALLAHASSEE FI
ARTICLE 11. DURATION
This corporation is to have perpetual existence.
The corporation is organized for the purpose of <u>Construction</u> and <u>restoration</u>
of property and to carry on a general RESTORATION
business in all aspects thereof in regards to Con57RucTton7
The corporation is organized to engage in any activity or business permitted under the laws
of the State of Florida and the United States.
ARTICLE IV. CAPITAL STOCK
This corporation shall have one (1) class of common stock having a par value of One
dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum
number of shares of said stock this corporation is authorized to have outstanding at any
time is One Thousand (1,000) shares. The shares shall be considered to be section 1244
shares of stock for the purpose of the Internal Revenue Code classifications.
ARTICLE V. PREEMPTIVE RIGHTS Every stockholder shall have the right to purchase his pro rata share of any new
stock of this corporation at the price which it is offered to others.
ARTICLE VI. INITIAL CAPITAL The amount of capital with which this corporation shall begin business is Five Hundred
(\$500.00) dollars.
ARTICLE VII. ADDRESS The initial street address of the principle office of this corporation in the State
of Florida is: 7104 CR-1360 a Live OAK Florida 32060.
The Board of Directors may from time to time move the principle office to any other Florida
address.
ARTICLE VIII. DIRECTORS This corporation shall have(2) Director(s) initially. The number of
Directors mayabe increased from time to time by the By-Laws, but shall never be less than
one (1). The names and address of the initial director(s) are:
BRUCE A MARTENS, 7104 CR-136a, Live OAK F). 32060 Paul E MARTENS, 7104 CR-136a, Live OAK F). 32060
FOUL E MARTERS, -1104 FR-1360, LIVE WARTISTON

ARTICLE IX, INCORPORATOR

The name and address of the person that is signing these Articles of Incorporation is:

Bruce Markns, 7104 CR1360, Live OAK Fl. 32060

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is:

ARTICLE X11. BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE XIII. OFFICERS

The initial officers shall be as follows:

Bruce Martens President, Treasurer
Paul Martens vice President, Secretary

ARTICLE XIV. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the Shareholders entitled to vote thereon unless the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV. MANAGEMENT OF CORPORATION

All corporate powers shall be excerised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

ARTICLE XVI. VOTING RIGHTS

STATE OF FLORIDA, COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared to me known to be the person described herin as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this _____ day

of Nort 48 9007

My commission expires:

ROBERTA LEE BEATY Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for Markens

Enterprises, Inc. I hereby declare my acceptance of appointment as registered agent and registered office of this corporation. I agree to serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: //- //-03

BRUCE MARTENS

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PALLAHASSEE FLORIDA