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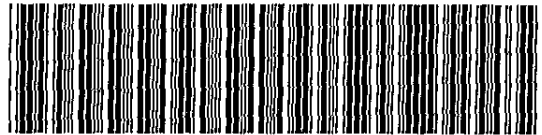
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**James A. Carney**

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464 South Shore Drive  
Osprey, Florida 34229

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Phone 941-966-4755  
Email Jim\_Carney@Hotmail.com

November 30, 2003

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

**MARC BOURQUE CONSTRUCTION**

Dear Division Personnel:

Enclosed please find an original and one copy of the Articles of Incorporation for new corporation **MARC BOURQUE CONSTRUCTION, INC.** and check in the amount of \$78.75 filing fees and certified copy.

Please contact me at the above address and send and materials to same.

If you have any questions regarding this filing, please call me at (941) 966-4755.

Sincerely,

  
James A. Carney

ARTICLES OF INCORPORATION  
OF  
MARC BOURQUE CONSTRUCTION, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Article of Incorporation.

Article 1. Name.

The name of the Corporation is  
**MARC BOURQUE CONSTRUCTION, INC.**

Article 2. Duration.

The duration of the Corporation is perpetual

Article 3. Purpose.

The general purpose of the Corporation is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent

The name and address of the Initial Registered Agent and Office of the Corporation is as follows:

Marc G. Bourque  
1480 Crestwood Drive  
Englewood, FL 34233

Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Marc G. Bourque  
1480 Crestwood Drive  
Englewood, FL 34233  
(President)

Karen A. Bourque  
1480 Crestwood Drive  
Englewood, FL 34233  
(V.P., Treasurer)

Article 7. Incorporators.

The name and address of each Incorporator is as follows:

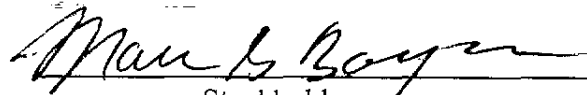
Marc G. Bourque  
1480 Crestwood Drive  
Englewood, FL 34233

Marc G. Bourque  
1480 Crestwood Drive  
Englewood, FL 34233

Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_\_\_ day of November, 2003



Stockholder  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared **STOCKHOLDER**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 12<sup>th</sup> day of November, 2003



Notary Public  
My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered Agent of  
**Marc Bourque Construction, Inc.,** which is contained and forgoing Articles of Incorporation.



Dated this 12<sup>th</sup> day of November, 2003.



Stockholder

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TALLAHASSEE FLORIDA