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TRANSMITTAL LETTER

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

SUBJECT: M.T. CONSTRUCTION, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

 $\frac{$70.00}{\text{Filing Fee}}$

X \$78.75 \$122.50 Filing Fee & Filing Fee & Certificate Certified Copy \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: FRANCIS MARTIN TWISDOM 9265 87TH STREET VERO BEACH, FLORIDA 32967 772-388-5728



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 26, 2004

FRANCIS MARTIN TWISDOM 9265 87TH STREET VERO BEACH, FL 32967

SUBJECT: M.T. CONSTRUCTION, INC.

Ref. Number: W04000003082

We have received your document for M.T. CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6924.

Letter Number: 304A00004394

Stacy Prather
Document Specialist Supervisor
New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF

* REMODELING

M.T. CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME

* REMODELING

The name of this corporation is M.T. CONSTRUCTION, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 9265 87TH STREET, VERO BEACH, FLORIDA 32967.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are FRANCIS MARTIN TWISDOM, 9265 87TH STREET, VERO BEACH, FLORIDA 32967

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

FRANCIS MARTIN TWISDOM 9265 87TH STREET, VERO BEACH, FLORIDA 32967

MICHELE TWISDOM 9265 87TH STREET, VERO BEACH, FLORIDA 32697

ARTICLE VI. OFFICERS

The name(s) and street address(es) of the officers(s) of these articles of incorporation are

Name

Address

FRANCIS MARTIN TWISDOM 9265 87TH STREET, VERO BEACH, FLORIDA 32967

MICHELE TWISDOM 9265 87TH STREET, VERO BEACH, FLORIDA 32697

The undersigned has/have executed these articles of incorporation on M.T. CONSTRUCTION 11604

**REMODELING INC.

FRANCIS MARTIN TWISDOM, Title

MICHELE TWISDOM, Title

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 January 16, 2004.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

& REMODELING

- 1. The name of the corporation is: M.T. CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

FRANCIS MARTIN TWISDOM 9265 87TH STREET VERO BEACH, FLORIDA 32967

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 agents.

FRANCIS MARTIN TWISDOM

Date: 1/16/04

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 January 16, 2004.