

# **Electronic Articles of Incorporation For**

P04000077921  
FILED  
May 13, 2004  
Sec. Of State  
cblalock

MARSHALL & MARSHALL CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARSHALL & MARSHALL CONSTRUCTION, INC.

## **Article II**

The principal place of business address:

1708 SLOOP PLACE  
BRANDON, FL. US 33511

The mailing address of the corporation is:

1708 SLOOP PLACE  
BRANDON, FL. US 33511

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100000 SHARES AT \$.01 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

JAMES AARON MARSHALL JR.  
1708 SLOOP PLACE  
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES AARON MARSHALL, JR.

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
JAMES AARON MARSHALL JR.  
1708 SLOOP PLACE  
BRANDON, FL. 33511 US

Title: D  
EDISON EUGENE MARSHALL  
1708 SLOOP PLACE  
BRANDON, FL. 33511 US