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## TRANSMITTAL LETTER

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

SUBJECT:	IARK KOBERSON	CONSTRUCT	10N INC	
SUBJECT: MARK KOBERSON CONSTRUCTION INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
· 1 1 · ·	* 1 5 (1) 64			
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00	\$78.75	\$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status DV PEOUDED	
		ADDITIONAL CO	r i REQUIRED	
FROM:	MARK ROB	ERSON	-	
	Name (Printed or typed)			
111 PROSPECT ROAD				
· Address				
	LANTANA City,	FL 3346	,2	
City State & Zip				
561-667-2041				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

#### ARTICLES OF INCORPORATION

**OF** 

#### MARK ROBERSON CONSTRUCTION, INC

In compliance with Chapter 607 and/or chapter 621 F. S. (Profit)

#### ARTICLE I NAME

The name of the corporation is Mark Roberson Construction, Inc The President of the corporation is Mark Roberson

## ARTICLE II DURATION

The duration of the corporation is perpetual.

## ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE IV AUTHORIZED SHARES

There shall be only one class of stock. The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V PREMPTIVE RIGHTS

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by the shareholders who do not exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address is:

111 Prospect Road Lantana, FL 33462

## ARTICLE VII REGISTERED AGENT

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

Mark Roberson 111 Prospect Road Lantana, FL 33462

## ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Mark Roberson 111 Prospect Road Lantana, FL 33462

#### ARTICLE IX

The corporation reserves the right to amend, change, or repeal any provisions in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these articles of Incorporation this day of <u>January 2</u>, 2006

Mark Roberson, Registered Agent
Mark Poblesan

Mark Roberson, President