

P06000109326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

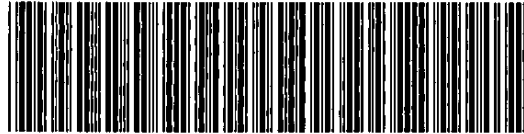
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100078914911

08/21/06--01041--012 \*\*87.50

FILED

2006 AUG 21 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton AUG 22 2006

**DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP**

**ATTORNEYS AND COUNSELORS AT LAW**

**A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS**

[www.dbksmn.com](http://www.dbksmn.com)

**TALLAHASSEE OFFICE**

**725 East Park Avenue  
Tallahassee, Florida 32301**

**MAIN OFFICE**

**Post Office Box 87  
332 North Magnolia Avenue  
Orlando, Florida 32802-0087  
407-992-3686  
Telefax (407) 420-2092**

**TAMPA OFFICE**

**500 North Westshore Boulevard  
Suite 940  
Tampa, Florida 33609**

**Reply to:  
Main Office**

**August 16, 2006**

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

**Re: Incorporation of MARSHALL CONSTRUCTION GROUP, INC.  
Our File Number: 39442**

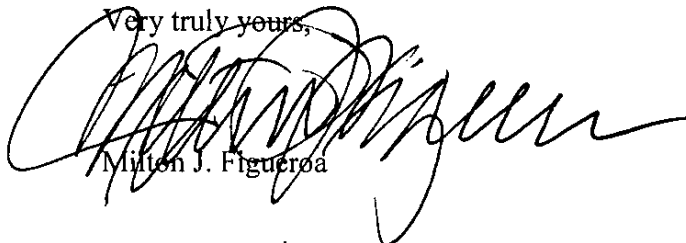
Dear Sir Or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation for the above-referenced corporation. We have also enclosed a check for \$87.50 to cover the filing fees and the certified copy of the record.

Please process this filing at your earliest convenience and return the certified copy to this office. Should you have any questions, please do not hesitate to contact the undersigned.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



Milton J. Figueroa

Enclosures

FILED

ARTICLES OF INCORPORATION  
OF  
**MARSHALL CONSTRUCTION GROUP, INC.**

2006 AUG 21 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **MARSHALL CONSTRUCTION GROUP, INC.** The street address of the corporation's initial principal office is **814 Miami Spring Drive, Longwood, Florida 32779**, and the mailing address of the corporation is **P.O. Box 915381, Longwood, Florida 32791-5381**.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
NAME AND FLORIDA STREET ADDRESS OF INITIAL REGISTERED AGENT

The Florida street address of the corporation's initial registered office, and the name of the initial registered agent at that office is: **Michele DeCaul, 814 Miami Spring Drive, Longwood, Florida 32779**.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTORS

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The name and street address of the initial members of the Board of Directors are:

Bryan DeCaul                      **814 Miami Spring Drive, Longwood, Florida 32779**

Michele DeCaul                      **814 Miami Spring Drive, Longwood, Florida 32779**

ARTICLE VII  
INDEMNIFICATION

In addition to any and all rights and duties under applicable law, the corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by such directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is: **Michele DeCaul, 814 Miami Spring Drive, Longwood, Florida 32779.**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 16<sup>th</sup> day of August 2006.

  
MICHELE DECAUL

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of August 2006 by  
MICHELE DECAUL, who is personally known to me or who has provided  
FL DL D240-556-68-906-0 as identification, and who did take an oath.


  
Notary Public Signature

Notary Public  
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent for **MARSHALL CONSTRUCTION GROUP, INC.** and agree to act in this capacity.

  
MICHELE DECAUL  
814 Miami Spring Drive  
Longwood, Florida, 32779

8/16/06  
Date