

**Electronic Articles of Incorporation
For**

P11000059991
FILED
June 29, 2011
Sec. Of State
jshivers

MARQUIS CONSTRUCTION OF FLAGLER 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:

MARQUIS CONSTRUCTION OF FLAGLER INC.

Article II

The principal place of business address:

2503 OTIS STONE HUNTER ROAD
BUNNELL, FL. US 32110

The mailing address of the corporation is:

P.O BOX 1092
BUNNELL, FL. US 32110

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:

100

Article V

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

TAMMI S MARQUIS
2503 OTIS STONE HUNTER ROAD
BUNNELL, FL. 32110

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

Registered Agent Signature: TAMMI S. MARQUIS

Article VI

The name and address of the incorporator is:

MARIE CROSS
P.O BOX 1092

BUNNELL, FL 32110

Electronic Signature of Incorporator: MARIE CROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TYLER J MARQUIS
PO BOX 1092
BUNNELL, FL. 32110 US

Title: VP
JAMES D MARQUIS
PO BOX 1092
BUNNELL, FL. 32110 US

Title: SEC
TAMMI S MARQUIS
PO BOX 1092
BUNNELL, FL. 32110 US

Article VIII

The effective date for this corporation shall be:

06/29/2011