

03-01 1995 03:58 FROM: DAVID P. KIRWAN, PA.  
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3/01/95

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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399

FROM: DAVID P KIRWAN, PA  
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((H95000002379))) DOCUMENT TYPE: FLORIDA PROFIT  
CORPORATION OR P.A.

NAME: MARTIN CONTRACTING CORPORATION

FAX AUDIT NUMBER: H95000002379

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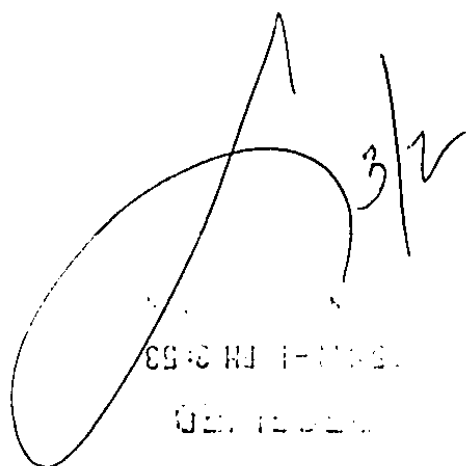
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03-01-1995 02:44PM FROM DAVID P. KIRWAN, P.A.

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Morikami  
Secretary of State

March 1, 1995

DAVID P. KIRWAN, P.A.

SUBJECT: MARTIN CONTRACTING CORPORATION  
REF: WY3000004577

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TO

19049224003 P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State

March 1, 1995

DAVID P. KIRWAN, P.A.

SUBJECT: MARTIN CONTRACTING CORPORATION  
RFP: H95000004577

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Loris Poole  
Corporals Specialist

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

Fax Audit No. H95000002379

ARTICLES OF INCORPORATION  
OF  
MARTIN CONTRACTING CORPORATION

FILED  
95 MAR -1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is MARTIN CONTRACTING CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and principal address of the initial registered agent and office of this corporation is as follows:

Mack M. Martin  
600 107th Street, Ocean #2  
Marathon, FL 33050

This document prepared by:  
David P. Kirwan, P.A.  
P. O. Box 500067  
Marathon, FL 33050-0067  
FL Bar Number 156659  
305-743-0375

Fax Audit No. H95000002379

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ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII - INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

ARTICLE VIII - INCORPORATORS

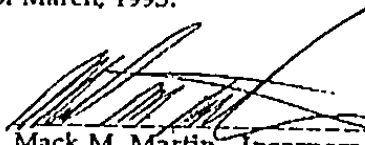
The name and address of the Incorporator signing these Articles of Incorporation is:

Mack M. Martin  
240 96th Street  
Marathon, FL 33050

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of March, 1995.

  
Mack M. Martin, Incorporator

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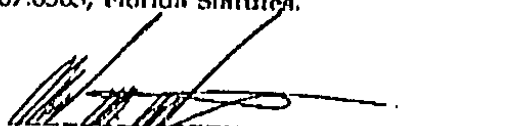
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TO

19049224000 P.05

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Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Mack M. Martin, Registered Agent

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TOTAL P.05