

P95000029587

THOMAS J. SIRECI, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

422 EATON STREET

KEY WEST, FLORIDA 33040

THOMAS J. SIRECI JR

TELEPHONE (305) 294-8241
FAX (305) 296-8180

April 5, 1995

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


RE: Martin Construction Of The Keys, Inc.

Dear Sir\Madame:

I'm enclosing herewith two duly executed copies of the Articles of Incorporation of MARTIN CONSTRUCTION OF THE KEYS, INC., Florida Corporation, and a check in the amount of \$70.00 to cover the cost of filing and a copy of the articles to be returned to my office.

Thank you for your attention to this matter.

Sincerely,


THOMAS J. SIRECI, JR.

TJS/djw

Enclosures

5.000001453405.
-14711/95--01077--017
*****70.00 *****70.00

B. REGISTER APR 14 1995

FILED
95 APR 10 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

95 APR 10 PM 1:00

MARTIN CONSTRUCTION OF THE KEYS, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARTIN CONSTRUCTION OF THE KEYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1203 Thompson Street, Key West, Florida 33040.

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value.

ARTICLES IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jack Glen Martin
1203 Thompson Street
Key West, FL 33040

ARTICLES V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jack Glen Martin
1203 Thompson Street
Key West, FL 33040

The undersigned has executed these Articles of Incorporation this
4th day of April, 1995.


JACK GLEN MARTIN
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MARTIN CONSTRUCTION OF THE KEYS, INC.
2. The name and address of the registered agent and office is:

Jack Glen Martin
1203 Thompson Street
Key West, FL 33040


JACK GLEN MARTIN

TITLE: Incorporator

DATE: April 4, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JACK GLEN MARTIN

DATED: April 4, 1995

FILED
95 APR 10 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000029587 (9)

MARTIN CONSTRUCTION OF THE KEYS, INC.

1996

REINSTATEMENT

APPROVED
AND
FILED

96 JUL -9 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1203 THOMPSON STREET
KEY WEST FL 33040

Mailing Address

1203 THOMPSON STREET
KEY WEST FL 33040

2. Principal Place of Business

21 5585 2d AVE

2a. Mailing Address

28 1213 14th ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 # 76

23 Key West FL

28 Key West FL

24 33040

Country

29 33040

Country

9. Name and Address of Current Registered Agent

MARTIN, JACK G
1203 THOMPSON STREET
KEY WEST FL 33040

3. Date Incorporated or Qualified
04/10/1995

3a. Date of Last Report

N/A

4. FEI Number

650573979

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

MARTIN, Jack G

82 Street Address (P.O. Box Number is Not Acceptable)

1213 14th ST # 76

83

84 City

Key West

FL

85 Zip Code

33040

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jack Martin

President

9-27-96

12. OFFICERS AND DIRECTORS

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

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42 NAME

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51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

PRESIDENT

JACK G. MARTIN

1213 14th ST. #76

Key West FL 33040

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

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