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OFFICE USE ONLY (Document #)

1755-5955-8

MILTON HALE

MARTELLI AND ASSOC

1740 N MAGNOLIA AVE

OCALA

6/19/95

904-732-4411

FL

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OFFICE USE ONLY

FILED
95 JUN 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

800001520488

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1. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

☐ Walk in ☐ Pick up time _____

☐ Certified Copy 6-19-95

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Mr. Hale GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art # off date
DATE 6/20
DOC. EXAM Stala

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA JUN 21 1995
W95-12575

Examiner's Initials

FORM 1

EFFECTIVE DATE
6-19-95

CERTIFICATE OF INCORPORATION

OF

MARTELLI CONSTRUCTION, INC.

FILED
95 JUN 21 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is MARTELLI CONSTRUCTION, INC.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial ^{principal} registered office of the Corporation is 1740 N. MAGNOLIA AVE OCALA, FL.
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served is GOFFREDO J. MARTELLI
and by his signature below hereby accepts designation as registered agent.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of FLORIDA

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is ONE HUNDRED (100) shares having a Par Value of ONE DOLLAR (\$1.00). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

GOFFREDO J. MARTELLI
1740 N. MAGNOLIA
OCALA, FL. 34475

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

GOFFREDO J. MARTELLI
1740 N. MAGNOLIA AVE.
OCALA, FLORIDA 34475

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 19, 1995

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

MAY 26, 1995

Goffredo Martelli

(Incorporator) (Registered Agent)

FORM II

INCORPORATOR'S CERTIFICATE
OF

MARTELLI CONSTRUCTION, INC.

I, GOFFREDO J. MARTELLI, the sole incorporator of MARTELLI CONSTRUCTION, a
FLORIDA corporation formed in accordance with the laws of that state sign this statement to set forth
action taken as follows:

FIRST: I state that the Certificate of Incorporation of MARTELLI CONSTRUCTION, a true copy of which is
annexed to this statement, was filed with the Department of State of FLORIDA on JUNE 15TH 1975.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until
the first annual meeting of shareholders and until their successors are elected and qualify:

GOFFREDO J. MARTELLI

FILED
JUN 21 1975
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at OCALA, FLORIDA on this 15TH day
of JUNE, 19 75.

Goffredo Martelli
(Incorporator)