P9600009981

Bernard M. Fertig
1551 So. First St., #704
Jax Beach, FL 32250
(904) 249-6014

January 24, 1996

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

Re: Material Resources, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation, my check in the amount of \$122.50, and a reply envelope. Please file these Articles as appropriate; certify the copy, and return the certified copy to me in the reply envelope provided.

Sincerely yours,

Marwall M/ E Bernard M. Fertig

/Ngm

Enclosures

SN FEB - 1 1996

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NALLAHASSEE, FLORIDA

4100 000 1 700 03834 -01/29/95--01959--011 ****122.50 ****122.50 ARTICLES OF INCORPORATION OF MATERIAL RESOURCES, INC.

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ARTICLE 1: Name: The name of the corporation is MATERIAL RESOURCES, INC.

ARTICLE II: <u>Duration</u>: The corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: <u>Purpose</u>: This corporation is organized to do any and all lawful business and to exercise all powers granted to corporations by the State of Florida and the United States of America.

ARTICLE IV: <u>Capital Stock</u>: The total authorized capital stock of this corporation is 1,000 shares, all of which shall be the par value of \$1.00 per share.

ARTICLE V: Board of Directors: The number of directors of this corporation shall never be less than one. The name and address of the initial Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until the first year of this corporation's existence, or until his successor is chosen, elected and has been qualified, are:

Bernard M. Fertig 1551 So. First St., #704 Jacksonville Beach, FL 32250

ARTICLE VI: <u>Incorporator</u>: The name and street address of each person signing these Articles of Incorporation are:

Bernard M. Fertig 1551 So. First St., #704 Jacksonville Beach, FL 32250

ARTICLE VII: Off: cers: The name and office address of the officers of this corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have qualified, are:

Bernard M. Fertig 1551 So. First St., #704 Jacksonville Beach, FL 32250

ARTICLE VIII: <u>Indemnification</u>. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.



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

ARTICLE X1: <u>Principal Place of Business</u>. The initial street address of the principal office of the corporation will be: 1551 So. First St., #704, Jacksonville Beach, Florida 32250. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE XII: Registered Agent. The street address of the initial registered office of this corporation is: 1551 So. First St., Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Bernard M. Fertig.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal on this 24th day of January, 1996.

Bernard M. Fertig

HAVING BEEN NAMED to accept service of process for MATERIAL RESOURCES, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 24th day of January, 1996.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared BERNARD M. FERTIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 24th day of January, 1996.

Notary Public, State of Florida NAD:NE G. MCFATTER
NAD:NE G. MCFATTER
COMMISSION # CC 358707
EXPIRES MAR 23,1998
EXPIRES MAR 23,1998
ATLANTIC BONDING CO., INC. My Commission expires: Commission Number:

Personally known to me, OR Produced drivers license as identification Produced other identification

