



P96000019197

W. J. Tremblay, P.A.

Internal Revenue Representation
Audit • Collection • Appeals

1801 S. Federal Highway, Ste. 219, Delray Beach, Florida 33483

(407) 243-6955

Offices In:
Delray Beach
Tampa

Yellow In:
The National Tax
Practitioner Institute

Member Of:

- National Assoc. of Enrolled Agents
- National Assoc. of Public Accountants
- Florida Assoc. of Enrolled Agents
- Florida Society of Accounting and Tax Professionals, Inc.
- National Society of Tax Professionals
- Institute of Certified Practitioners

Licensed by the
Federal Government

Not registered with
the Florida Board of
Accountancy

February 25, 1996

9602281725196
****122.50 ****122.50

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

The Articles of Incorporation for J. G. Martin Technical Services, Inc. is hereby submitted for your approval in accordance with Section 607.164 of the Florida Statutes.

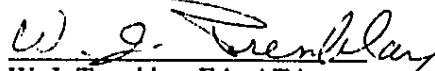
A check for \$122.50 to cover the required fees and taxes is enclosed.

Please return the filing acknowledgment and any other material to this office:

W. J. Tremblay, P.A.
1801 S. Federal Hwy, Suite 219
Delray Beach, FL 33483

Very truly yours,

W. J. TREMBLAY, P.A.


W. J. Tremblay, EA, ATA
FOR THE FIRM

FILED
96 FEB 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
3/1/96

Enrolled Agents: The Tax Professionals

Enrolled to Represent Taxpayers Before the Internal Revenue Service

Articles of Incorporation
of

FILED
96 FEB 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. G. Martin Technical Services, Inc.

The undersigned natural persons, having capacity to contract and acting as the incorporator of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME & MAILING ADDRESS OF CORPORATION

The name of the Corporation is:

J. G. Martin Technical Services, Inc.

c/o W. J. Tremblay, P.A.

1801 S. Federal Hwy., Ste. 219

Delray Beach, FL 33483

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the corporation is to engage in, for profit, as a state certified electrical contractor or any lawful act and activity for which corporations may be organized under the Florida General

Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated: to provide business development services, project management services, as well as estimating, scheduling, planning, budgeting, and technical consultation within the electrical field and any other field.

ARTICLE FOUR: CAPITAL STOCK

1. The maximum number of shares which the Corporation shall have the authority to issue is One Hundred (100) shares of Common Stock at One Dollar (\$1.00) per share par value.
2. The consideration to be paid for each share shall be payable in lawful money or property, labor, or services.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: BOARD OF DIRECTORS

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter, or repeal the By-laws of the Corporation. The initial Board of directors shall consist of one (1) directors, whose name and address is as follows:

J. G. Martin, Jr. SS# 040-42-4497

23205-B Fountainview Drive

Boca Raton, FL 33433

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the State of Florida is:

W. J. Tremblay, 1801 S. Federal Hwy., Ste. 219, Delray Beach, Florida 33483.

ARTICLE NINE: INCORPORATOR

The name and address of the incorporator hereunder is:

J. G. Martin, Jr., 23205-B Fountainview Drive, Boca Raton, FL 33433

ARTICLE TEN: RESERVED POWERS

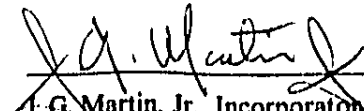
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the

State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

ARTICLE ELEVEN: INFORMAL DIRECTOR ACTION

If all the directors 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 Board of Directors.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true.

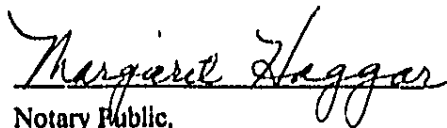

J. G. Martin, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned, a Notary Public, in and for the State of Florida at Large, personally appeared J. G. Martin, Jr., the above-named Incorporator and W. J. Tremblay, Registered Agent, with whom I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the State and County last aforesaid this 27 day of February, 1996.


Notary Public,
State of Florida at Large

My Commission expires:

MARGARET L. HAGGAN, NOTARY PUBLIC
STATE OF FLORIDA - CC235143
MY COMMISSION EXPIRES 10/12/96

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By W. J. Tremblay
W. J. Tremblay
(Resident Agent)

FILED
96 FEB 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000019197

Jack & Barbara Martin



John & Barbara Martin
24306 B Fountain View Drive
Boon Hatten, FL 33433

CF

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200001909642**
-07/31/96--01058--011
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ 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 checked="" 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 PM 1:24

TLL JUL 30 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1996

JOHN MARTIN
23205-B FOUNTAIN VIEW DRIVE
BOCA RATON, FL 33433

SUBJECT: J.G. MARTIN TECHNICAL SERVICES, INC.
Ref. Number: P96000019197

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00033871

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 PM 1:24

J.G. Martin's Technical Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One:

mailing Address of Corporation
23205 B Fountainview Drive
Boca Raton, FL 33433

Article Eight:

Registered Agent of Office
John G Martin, Jr or
Barbara E. Martin
23205 B Fountainview Dr
Boca Raton, FL 33433

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 01, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of May, 19 96.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

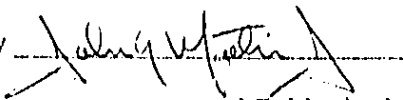
OR

(By an incorporator if adopted by the incorporators)

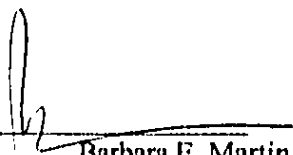
Robert G. Martin, Jr. / Barbara Edwards Martin
Typed or printed name

President / V. P. & Secy.
Title

I having been named to accept service of process for the above-stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By 
J.G. Martin, Jr.

In the absence of J.G. Martin, Jr., I accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By 
Barbara E. Martin