

P96000026323

Construction Management By Marnie, Inc. (in organization)
2128 S.W. 40th Terr.
Cape Coral, Florida 33914

March 9, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

7000001751717
-03/20/96--01111--004
****122.50 ****122.50

RE: Filing Articles of Construction Management By Marnie, Inc.

Dear Sir or Madam,

Please file the enclosed Articles of Incorporation of Construction Management By Marnie, Inc. Also enclosed is a check in the amount of \$122.50 in payment of the filing fees.

Thanking you for your assistance, I am

Very truly yours,

Marion Briggs
Marion Briggs

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 AM 10:27

cf 3/24/96

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 20 AM 10:27

CONSTRUCTION MANAGEMENT BY MARNIE, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Construction Management By Marnie, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 2128 S.W. 40th Terr., Cape Coral, Florida 33914, and the name of its initial registered agent is Marion Briggs. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Marion Briggs, 2128 S.W. 40th Terr., Cape Coral, Florida
33914

EIGHTH: The name and address of each incorporator is:

Marion Briggs, 2128 S.W. 40th Terr., Cape Coral, Florida
33914

Marion Briggs

ACCEPTANCE BY THE REGISTERED AGENT:

Marion Briggs is familiar with and accepts the obligations
provided for in s. 307.325.

By:

Marion Briggs
Marion Briggs

Dated 3/11/96, 1996

STATE OF Florida

COUNTY OF Lee

FILED STATE
SECRETARY OF CORPORATIONS
96 MAR 20 AM 10:27

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 11th
DAY OF MARCH, 1996 BY MARION BRIGGS
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



CHARLES J. MAIER
My Commission CC328813
Expires Oct. 28, 1997
Bonded by ANS
800-852-5878

[Signature]

NOTARY PUBLIC

P96000026323

WILLIAM A. MAHER
CERTIFIED PUBLIC ACCOUNTANT
2010 HENRY STREET
FT. MYERS, FLORIDA 33901
TEL. 336-23347

March 14, 1990

Florida Department of State
Division of Corporation
P.O. Box 1227
Tallahassee, FL 32314

Re: Construction Management by Marnie, Inc.

Gentlemen,

We are in receipt of your Articles of Incorporation for the above referenced corporation, which were filed on March 20, 1990, and have the following response. Please be advised that the State has made a spelling error in the corporation's name. Please refer to the copy of the original Articles of Incorporation that were filed and received by the State. Please change the name as filed by the State and forward a new copy of the State documents at your earliest convenience.

If you have any questions regarding this matter, please advise.

Sincerely,

William A. Maher CPA
William A. Maher, CPA

cf 5/20/90