

P96000031919

February 14, 1996

M. W. Martin Construction, Inc.  
1115 Spanish Oaks Blvd  
Palm Harbor, Florida 34683

FILED  
FEB 12 11:40  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs,

Please find enclosed the Articles of Incorporation for  
M. W. MARTIN CONSTRUCTION, INC.

Also please find a check in the amount of \$70.00 to cover  
the various expenses of incorporation.

M. W. MARTIN CONSTRUCTION, INC. will elect to be treated as  
an S Corporation, operating on a calender basis.

As registered agent for this corporation, you may contact  
me if necessary at (813) 787-7936.

Sincerely,

  
Mathew W. Martin

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00619  
00611  
00671

3-11-96  




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1996

MATHEW W. MARTIN  
1115 SPANISH OAKS BLVD.  
PALM HARBOR, FL 34683

SUBJECT: M.W. MARTIN CONSTRUCTION, INC.  
Ref. Number: W9600005280

We have received your document for M.W. MARTIN CONSTRUCTION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 996A00010677

ARTICLES OF INCORPORATION

OF

M. W. MARTIN CONSTRUCTION, INC.

ARTICLE I: NAME

The name of this corporation shall be M. W. Martin Construction, Inc.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as those which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 1115 Spanish Oaks Blvd., Palm Harbor, Florida, 34683 and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof

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to be fixed by the bylaws of said corporation.

ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Mathew W. Martin

President/Secretary

ARTICLE IX: SUBSCRIBERS

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

Mathew W. Martin  
1115 Spanish Oaks Blvd  
Palm Harbor, Fl 34683

ARTICLE X: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 1115 Spanish Oaks Blvd., Palm Harbor, Florida, 34683, and the registered agent shall be Mathew W. Martin.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

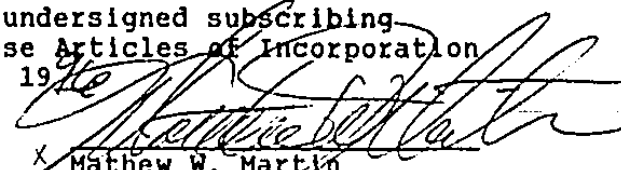
X By

  
Registered Agent

ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, I the undersigned subscribing incorporator, have executed these Articles of Incorporation this 8th day of APRIL, 1990

X   
Mathew W. Martin

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 8<sup>th</sup> day of April, 1996, by Matthew W. Martin, who is personally known to me or who has produced FLA Drivers License as identification, and who acknowledged before me that he executed the same for the purpose therein expressed.

Signature of person taking oath:  
Name of person taking oath,  
Typed, printed or stamped:  
Title or rank:  
Commission No.  
Commission Expiration Date:

Thomas W. Lykins  
THOMAS W. LYKINS  
NOTARY PUBLIC - STATE OF FLORIDA  
MY COMMISSION EXPIRES SEP 16, 1997  
COMMISSION NO. CC 316287  
Notary Public

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STATE  
TALLAHASSEE, FLORIDA