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OTHER FILINGS	REGISTRATION/	
Annual Report Fictitious Name	Foreign	
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Examiner's Initials

#### ARTICLES OF INCORPORATION

**OF** 

JAMES MARTIN CONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes, subscribes, acknowledges and files same to form a corporation under the laws of the State of Florida.

#### I. Name

The name of this corporation is: James Martin Contractors, Inc.

### II. Statement of Business

This corporation may engage in and is authorized to conduct any and all activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct a business of banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a business and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exhibition, pullman or cooperative marketing association.

#### III. Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: --500-- shares of common stock with nominal or par

value of \$1.00.

# IV. Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.

## V. Terms of Existence

This corporation is to exist perpetually.

### VI. Address

The initial post office address of the principal office of this corporation in the State of Florida is: 3135 S.W. 3 Avenue, Miami, FL. 33129. The Board of Directors may from time to time move the principal office to any other address in Florida.

## VII. <u>Directors</u>

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

## VIII. Initial Director

The name and address of the initial director of this corporation is:

<u>Name</u>

#### Address

Douglas Wolf@

3135 S.W. 3 Avenue, Miami, FL. 33129

#### IX. Subscriber

The name and address of the person signing these Articles of

Incorporation as a Subscriber is:

Name

## Address

Douglas Wolf

3135 S.W. 3 Avenue, Miami, FL. 33129

# X. Registered Agent

The name and address of the initial registered office of this corporation in the State of Florida is: Douglas Wolf, 3135 S. W. 3 Avenue, Miami, FL. 33129.

# XI. Other Provisions

Any director, officer, and/or employee may be dismissed and discharged without notice, cause or recourse, at any time by the vote of the stockholders holding the majority of the stock of the corporation at a stockholder's meeting convened at any time or place.

IN WITNESS THEREOF, the undersigned acknowledged these articles of incorporation, on this day of

1996.

Douglas Wolfe- Incorporator

Douglas Wolfe- Registered Agent accepting office

STATE OF FLORIDA) :55 COUNTY OF DADE )

A STATE ONION ON THE SECOND STATE ON THE SECON I HEREBY CERTIFY that on this day, before me, a Notar Public, duly authorized in the State and County named above Dougles Wolfe to take acknowledgments, personally appeared to me well known to be the person

described as subscriber in and who executed the forecoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, bade County,

Florida this WRAN SURLESS

day of MARCh

1996.

My Comm Exp. 3/30/95 Bonded By Service Ins

Chicam Sules Notary Public, State of Florida

My Commission Expires: