

P96000032552

TRANSMITTAL LETTER

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

SUBJECT: MARTIN J. MOODY CONSTRUCTION, INC.

Enclosed is an original and one copy of the articles of  
Incorporation and a check for:

\$ 70.75 - Filing Fee and Certificate

FROM: MARTIN J. MOODY CONSTRUCTION, INC.  
Attn: LISA C. MOODY  
2501 FRONTERA STREET  
NAVARRE, FLORIDA 32566  
904-939-1284

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25547  
4-15-96

**ARTICLES OF INCORPORATION**

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The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MARTIN J. MOODY CONSTRUCTION INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2501 FRONTERA STREET  
NAVARRE, FLORIDA 32566

**ARTICLE III SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

**ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of initial registered agent is:

LISA C. MOODY  
2501 FRONTERA STREET  
NAVARRE FLORIDA 32566

#### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

MARTIN J. MOODY  
SSN 265-67-7097

LISA C. MOODY  
SSN 261-03-8307

2501 FRONTERA STREET  
NAVARRE FLORIDA 32566

#### ARTICLE VI OFFICERS

The names and titles of the officers of this corporation are:

MARTIN J. MOODY                      President

LISA J. MOODY                      Secretary/Treasurer

#### ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business under the laws of the State of Florida.

#### ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

#### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

The undersigned incorporators have executed these Articles of Incorporation this 8th day of April, 1996.

Martin J. Moody  
(signature)

Lisa C. Moody  
(signature)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the process of Section 607.0501, Florida Statutes, The undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent.

1. The name of the corporation is:

MARTIN J. MOODY CONSTRUCTION, INC.

2. The name and address of the Registered Agent and office is:

LISA C. MOODY  
2501 FRONTERA STREET  
NAVARRE FLORIDA 32566

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa C. Moody  
(Signature)

4-8-96  
(Date)

Divisions of Corporations, P.O. Box 6327, Tallahassee FL 32314

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TALLAHASSEE, FLORIDA