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Letter of Transmittal

AutoBuilders South Florida, Inc.
10625 N. Military Trail Suite 102
Palm Beach Gardens, FL 33410

FILED
96 DEC 10 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 12/4/96

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-12/11/96--01008--014
****135.00 ****135.00

Attn: Division of Corporations
To: State of Florida
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

We are sending ☒ herewith, ☐ under separate cover

Via ☒ ^{certified} mail, ☐ express service, ☐ courier

THE FOLLOWING ITEMS:

Copies	Dated	Description
1		- Articles of Incorporation for Marlin Construction Services
1		- Check for \$135.-

THESE ARE TRANSMITTED AS INDICATED:

☒ for your approval ☐ approved as submitted ☐ as requested
☒ for your use ☐ approved as noted ☐ for comment
other: _____

Remarks:

Please call me at 561-622-3515 if anything
further is needed. Thank you.

Sincerely,

Michelle S. Teachout
Michelle S. Teachout
Office Manager

F. OESSER DEC 12 1996

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARLIN CONSTRUCTION SERVICES, INC.

The Undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Marlin Construction Services, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind or description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLES OF INCORPORATION

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Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 11478 Orange Boulevard, Palm Beach Gardens, Florida 33412, and the name of its initial Registered Agent at that address is Jeffrey M. Abelman.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey M. Abelman	11478 Orange Boulevard Palm Beach Gardens, FL 33412

Article 7. Incorporator. The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey M. Abelman	11478 Orange Boulevard Palm Beach Gardens, FL 33412

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Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4th day of December 1996.


JEFFREY M. ABELMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally JEFFREY M. ABELMAN, to me well known and known to me the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

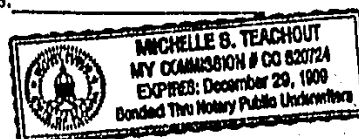
WITNESS my hand and official seal this 4th day of December 1996.

(SEAL)



Notary Public, State of Florida at Large

My commission expires: _____



ARTICLES OF INCORPORATION
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ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of Marlin Construction Services, Inc. which is contained in the foregoing Articles of Incorporation.

DATED this 4th day of December 1996.


JEFFREY M. ABELMAN, Registered Agent

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