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February 26, 1997

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

500002104555--9  
-03/05/97--01034--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MARTINEZ - NORTON CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed are the original and a copy of Articles of Incorporation of the above corporation, resident agent form and check in the amount of \$122.50 for fees and taxes.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,

  
GERALD H. STEAD

GHS:kh

Enclosures

~~1097-5767~~

Dmc  
3/12/97

~~618~~

FILED  
97 MAR 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1997

GERALD H. STEAD, ESQUIRE  
1311 W FLETCHER AVENUE  
SUITE A  
TAMPA, FL 33612

COPY

SUBJECT: MARTINEZ-NORTON CONSTRUCTION, INC.  
Ref. Number: W97000005767

We have received your document for MARTINEZ-NORTON CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 497A00012550

**ARTICLES OF INCORPORATION  
OF  
MARTINEZ-NORTON CONSTRUCTION, INC.**

**FILED**  
97 MAR 20 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **MARTINEZ-NORTON CONSTRUCTION, INC.**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or

otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

#### **ARTICLE IV**

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

#### **ARTICLE V**

The street address of the initial registered office of this corporation is 13902 N. Dale Mabry, Suite 216, Tampa, Florida 33618. The name of the initial registered agent of this corporation at that address is **STEVEN CRAIG NORTON**.

#### **ARTICLE VI**

The mailing address of the principal office of this corporation is: 13902 N. Dale Mabry, Suite 216, Tampa, Florida 33618.

#### **ARTICLE VII**

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than two. The names and addresses of the initial directors of this

corporation are:

**STEVEN CRAIG NORTON** - 13902 N. Dale Mabry, Suite 216, Tampa, Florida 33618.

**RONALD DOUGLAS MARTINEZ** - 13606 Lytton Way, Tampa, Florida 33624.

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

**STEVEN CRAIG NORTON/ Resident Agent, Director, Secretary and Treasurer** - 13902 N. Dale Mabry, Suite 216, Tampa, Florida 33618.

**RONALD DOUGLAS MARTINEZ/ President and Director** - 13606 Lytton Way, Tampa, Florida 33624.

#### **ARTICLE VIII**

The name and address of the person signing these Articles is: **STEVEN CRAIG NORTON**, 13902 N. Dale Mabry, Suite 216, Tampa, Florida 33618.

#### **ARTICLE IX**

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

**STEVEN CRAIG NORTON** - Two Hundred and Fifty (250) Shares.

**RONALD DOUGLAS MARTINEZ** - Two Hundred and Fifty (250) Shares.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and

the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

#### **ARTICLE XI**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 1997.

  
STEVEN CRAIG NORTON

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **STEVEN CRAIG NORTON**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my seal this 25<sup>th</sup> day of February, 1997.



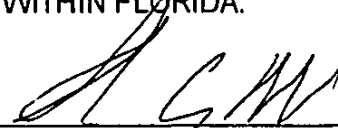
  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **MARTINEZ-NORTON CONSTRUCTION, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED **STEVEN CRAIG NORTON**, LOCATED AT 13902 N. Dale Mabry, Suite 216, CITY OF Tampa STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
(CORPORATE OFFICER)

TITLE

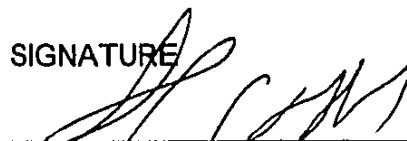
Resident Agent

DATE

February 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
(RESIDENT AGENT)

DATE

February 25, 1997

GERALD H. STEAD, P.A.

1311 WEST FLETCHER AVE. - SUITE A TAMPA, FLORIDA 33612

PHONE 088-5538

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