

997000051385

Lee S. Martin III

5505 7<sup>th</sup> Avenue Drive West  
Bradenton, Florida 34209  
Phone (941) 794-2570  
FAX (941) 794-1505

June 4, 1997

Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32301

EFFECTIVE DATE  
6-4-97

Re: Specialty Construction, Inc.

800002206018--2  
-06/09/97--01104--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed are Articles of Incorporation for the above corporation, along with my check in the amount of \$70.00 as the filing fee for the designation of the registered agent.

Also enclosed is a copy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely,



Lee S. Martin III

cc: Mary Gayle Martin

FILED  
97 JUN -9 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 11 1997

## ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

EFFECTIVE DATE

6-4-97

### ARTICLE ONE: NAME

The name of the corporation is Specialty Construction, Inc., and its mailing address shall be 5505 7th Avenue Drive West, Bradenton, Florida 34209, until and unless such address is subsequently changed by the corporation.

### ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence on 4 June 1997 and it shall exist perpetually thereafter until dissolved according to law.

### ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

### ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

### ARTICLE FIVE: DIRECIORS

The corporation shall have an initial Board of two Directors. The number of Directors may thereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial Directors shall hold office until the election of successor Directors by the shareholders or until earlier resignation or removal in accordance with the By-Laws of the corporation and Florida law. The following persons shall be the initial Directors of the corporation:

Lee S. Martin, III, 5505 7th Avenue Drive West, Bradenton, Florida 34209

Mary Gayle Martin, 5505 7th Avenue Drive West, Bradenton, Florida 34209

### ARTICLE SIX: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, however, the Shareholders may also adopt, alter, amend, or repeal By-Laws in which event the Shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Directors.

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TALLAHASSEE, FLORIDA

#### **ARTICLE SEVEN: AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation then outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

#### **ARTICLE EIGHT: REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is to be at 5505 7<sup>th</sup> Avenue Drive West, Bradenton, Florida, 34209, and the initial Registered Agent at that address is Lee S. Martin III. Such registered office and agent may be changed by the corporation upon filing a proper notice of such change with the Florida Department of State.


#### **ARTICLE NINE: PREEMPTIVE RIGHTS**

Each Shareholder of the corporation shall have the first right to purchase shares and securities convertible into shares of any class, kind or series of stock in the corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares the Shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty days after receipt of a notice in writing from the corporation, stating the price, terms, and conditions of the issue of shares, and inviting the Shareholder to exercise such preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty days of receipt of notice from the corporation.

#### **ARTICLE TEN: INCORPORATOR**

This corporation is being formed by Lee S. Martin III, 5505 7<sup>th</sup> Avenue Drive West, Bradenton, Florida 34209.

*In Witness Whereof*, I subscribe to these Articles of Incorporation of Incorporation on 4 June 1997.

  
\_\_\_\_\_  
Lee S. Martin III

FILED

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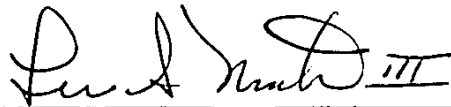
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Lee S. Martin III, accept my appointment as Registered Agent for Specialty Construction, Inc., and will maintain the registered office of the corporation in Manatee County, Florida, at 5505 7<sup>th</sup> Avenue Drive West, Bradenton, Florida 34209.

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida Law.

Dated: 4 June 1997.

A handwritten signature in cursive script, appearing to read "Lee S. Martin III", written over a horizontal line.

Lee S. Martin III