

DISMISSAL LETTER
P970000068217

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

900002259189--6
-08/06/97--01052--012
*****78.75 *****78.75

SUBJECT: Marquette's Contracting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Doris Jean McGraw
Name (printed or typed)

3805 N.W. 207th Terrace
Address

Miami, FL 33056-1177
City, State & Zip

305-620-4835
Daytime Telephone number

07 AUG - 1997 8 23

FILED

NOTE: Please provide the original and one copy of the articles.

QN 8-7-97

ARTICLES OF INCORPORATION

FILED
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SECRET
ALABAMA

ARTICLE 1 NAME

The name of the corporation shall be: Marquette's Contracting, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

3805 N. W. 207th Terrance
Miami, Florida 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of capital stock authorized at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Doris Jean McGraw
3805 N. W. 207th Terrance
Miami, Florida 33056

ARTICLE V

The corporation is organized as a corporation for any lawful purpose not specifically prohibited to corporation under the applicable laws of the State of Florida, including, but not limited to the purchase, sale, trading, financing and development of real and personal properties for profit, and the corporation shall be authorized in connection therewith to carry on any lawful business.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

T.
Mr. Willie McGraw
3805 N. W. 207th Terrace
Miami, Florida 33056

The undersigned incorporator has executed these Articles of Incorporation this

July day of 29, 1997.

Willie Thaddeus McGraw
Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS 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, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marquette's Contracting, Inc.

2. The name and address of the registered agent and office is:

Doris Jean mcGraw
3805 N. W. 207th Terrace
Miami, Florida 33056

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated inn 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
performnce of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Doris Jean McGraw

July 29-97
Date

FILED
97 AUG -6 PM 3:26
TALLAHASSEE, FLORIDA