

Marina Todd

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8-11

1998

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: M & M UNDERGROUND & CONSTRUCTION, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **M & M UNDERGROUND & CONSTRUCTION, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

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-08/13/98--01064--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SHARIQ

Kindly phone at 1-954-971-8468 and speak with Mr. Khan if there is a question or problem.

Respectfully,

Marina Todd  
Marina Todd

FILED  
98 AUG 13 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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8-17-98  
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# Articles of Incorporation of

**M & M UNDERGROUND & CONSTRUCTION, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is **M & M UNDERGROUND & CONSTRUCTION, INC.** The principal address of the corporation is: **1672 West Hillsboro Blvd., #123, Deerfield Beach, Florida 33442.**

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is **1672 West Hillsboro Blvd., #123, Deerfield Beach, Florida 33442**, and the name of its initial registered agent at such address is **Marina Todd**.

I, hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**Marina Todd**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                                           | Mailing Address                                                                 |
|------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Marina Todd</b><br><b>President</b>         | <b>1672 West Hillsboro Blvd., #123</b><br><b>Deerfield Beach, Florida 33442</b> |
| <b>Mike Scrimsher</b><br><b>Vice President</b> | <b>1672 West Hillsboro Blvd., #123</b><br><b>Deerfield Beach, Florida 33442</b> |

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TALLAHASSEE, FLORIDA

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

| Name               | Mailing Address                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| <b>Marina Todd</b> | <b>1672 West Hillsboro Blvd., #123</b><br><b>Deerfield Beach, Florida 33442</b> |

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.