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HOLLY FULTON PERRITT STACEY L. MYERS

November 2, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32399

RE: Marquez Construction, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss

JBM/rll Enclosures

HOA.

4 1998



ARTICLES OF INCORPORATION

OF

MARQUEZ CONSTRUCTION, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is MARQUEZ CONSTRUCTION, INC.

ARTICLE I - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1164 N. Highway 17, Palatka, Florida 32177.

ARTICLE I - DURATION

This corporation shall commence business upon filing with the Secretary of State and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1329 KINGSLEY AVENUE, SUITE A, ORANGE PARK, FLORIDA 32067, and the name of the Corporation's initial registered agent at that address is ROBERT AGUILAR.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

DAVID ANDERSON 1164 N. Highway 17 Palatka, FL 32177

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

DAVID ANDERSON 1164 N. Highway 17 Palatka, FL 32177

<u>ARTICLE V - PURPOSE</u>

The purpose of this Corporation is:

- (a) Building construction and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10 day of _______, 1998.

DAVID ANDERSON, Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID ANDERSON, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: Dr. Lic.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of 5ept. 1998.

Notary Public, State of Florida (Official Stamp)

Regina L. Leduc
MY COMMISSION # CC581079 EXPIRES
October 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - MARQUEZ CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1164 N. Highway 17, County of Putnam, State of Florida, has named ROBERT AGUILAR, of 1329 KINGSLEY AVENUE, SUITE A, ORANGE PARK, FLORIDA 32073, County of CLAY, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT AGUILAR, Registered Agent

