

P98000105600

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marlin Construction and
Engineering of South
Florida, Inc.

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ARTICLES OF INCORPORATION

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MARLIN CONSTRUCTION AND ENGINEERING OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARLIN CONSTRUCTION AND ENGINEERING OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 2535 Success Drive, Odessa, Florida 33556, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2535 Success Drive, Odessa, Florida 33556, and the name of the initial registered agent of the corporation at that address is RICHARD W. BAKER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

J. Chris Scherer	Christopher S. Howard
2535 Success Drive	2535 Success Drive
Odessa, FL 33556	Odessa, FL 33556

Richard W. Baker
2535 Success Drive
Odessa, FL 33556

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: President - J. Chris Scherer
2535 Success Drive
Odessa, FL 33556

V. President - Christopher S. Howard
2535 Success Drive
Odessa, FL 33556

Secretary, Treasurer - Richard W. Baker
2535 Success Drive
Odessa, FL 33556

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.


ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: J. Chris Scherer
2535 Success Drive
Odessa, FL 33556

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of DECEMBER, 1998.


J. CHRIS SCHERER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RICHARD W. BAKER, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


RICHARD W. BAKER

THIS INSTRUMENT PREPARED BY:
ROLAND D. WALLER, ESQ.
WALLER & MITCHELL
5332 Main Street
New Port Richey FL 34652
Telephone: 727/847-2288
FBN 139706

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