

CARL F. FISHER
8061 WEST McNAB ROAD
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB -4 PM 1:10

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*****70.00 *****70.00

Dear Department of State:

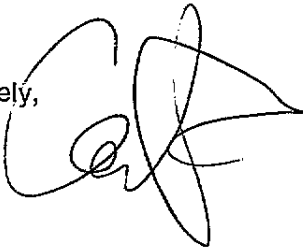
Enclosed please find the Articles of incorporation for:
THOMAS CONSTRUCTION CO. OF MARATHON, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

954

Sincerely,



Carl Fisher GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 2/8/99
DOC. EXAM Doris Brown

D. BROWN FEB - 8 1999

ARTICLES OF INCORPORATION OF:

THOMAS CONSTRUCTION CO. OF MARATHON, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

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Article 1.

Corporate name and address

The name of the corporation is:
The address will be:

THOMAS CONSTRUCTION CO. OF MARATHON, INC
P.O. BOX 522714, MARATHON SHORES, FL

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:
The address of the initial registered agent:

THOMAS E. WIECEK
8061 WEST MCNAB ROAD
TAMARAC, FLORIDA 33321

THOMAS E. WIECEK

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

1/25/99
date

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:

THOMAS E. WIECEK

The address of the initial director:

P.O. BOX 522714

MARATHON, FL 33052

**Article 7.
Incorporator**

The name of the initial incorporator will be:

THOMAS E. WIECEK

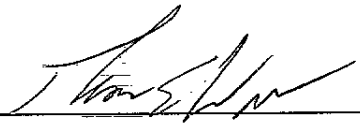
The address of the initial incorporator is:

P.O. BOX 522714

MARATHON, FL 33052

Executed on: JANUARY 25, 1999

By: _____



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STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 25 day of JANUARY, 1999, before me personally appeared THOMAS E. WIECEK
Director of THOMAS CONSTRUCTION CO OF MAARTON, INC
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Jan 25, 1999, in the county of Broward and the State of Florida.

Deborah F. Murano

Notary Public
State of Florida

My commission expires 12/27/2002

