

P990000 9/26/97

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: MarCor Construction Co., Inc.

Dear Sir or Madam:

700003012007--8  
-10/12/99--01004--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.  
This should cover Filing Fees and Certified Copy.

FROM: Kenneth J. Mueller

6453 South Orange Avenue, Suite #4

Orlando, FL 32809

(407) 850-9000

Please forward the Certificate to the registered agent who's name and address appears above.

For further information concerning this matter, please call

Kenneth J. Mueller at (407) 850-9000

COURIER ADDRESS:

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

MAILING ADDRESS:

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
(850) 487-6052

FILED  
99 OCT 12 AM 11:58  
FBI

OB  
10-18-99  
4

**ARTICLES OF INCORPORATION**  
**OF**  
**MARCOR CONSTRUCTION CO., INC.**

99 OCT 12 AM 11:58  
FILED  
CLERK OF DISTRICT COURT  
JANUARY 12 2000

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be MarCor Construction Co., Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6453 South Orange Avenue, Suite #4, Orlando, FL 32809.

**ARTICLE III: SHARES**

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

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Kenneth J. Mueller, 6453 South Orange Avenue, Suite #4, Orlando, FL 32809.

**ARTICLE V: PURPOSE**

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

**ARTICLE VI: DURATION**

The period of this corporation's duration is perpetual.

**ARTICLE VII: COMMENCEMENT**

The corporation will not commence business until it has received for the issuance of shares, consideration in the value of One Hundred Dollars \$100.00, consisting of cash.

### **ARTICLE VIII: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) Kenneth J. Mueller, 6453 South Orange Avenue, Suite #4, Orlando, FL 32809.

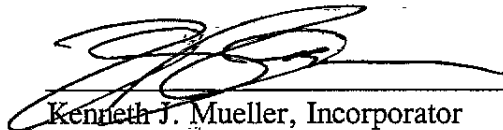
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of October, 1999.

### **ARTICLE IX: BYLAWS**

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without consent of the shareholders.

### **ARTICLE X: INCORPORATORS POWERS**

The powers of the incorporator(s) cease upon filing of the Articles of Incorporation.

  
Kenneth J. Mueller, Incorporator

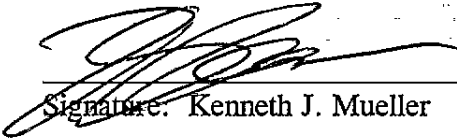
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: MarCor Construction Co., Inc.
2. The name and address of the registered agent and office is:

Kenneth J. Mueller  
6453 South Orange Avenue, Suite 4  
Orlando, FL 32809

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

  
Signature: Kenneth J. Mueller

10/7/99  
Date

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