

N21000006639

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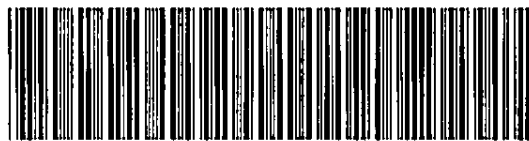
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FILED
2021 JUN 30 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL.

A. Butler

TODD M. HOEPKER, P.A.
ATTORNEY AND COUNSELOR AT LAW

55 E. PINE STREET • PO BOX 3311 • ORLANDO • FLORIDA 32802-3311
TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

June 29, 2021

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Marlin Construction Company, Inc.
Document #N21000006639

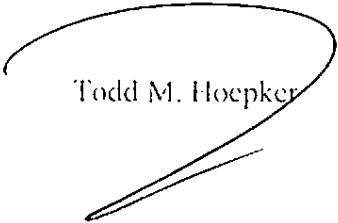
Dear Sir/Madam:

Enclosed please find the amendment to Marlin Construction Company, Inc. and this firm's check in the amount of \$35.00, which represents your filing fee.

Should you have any questions regarding the above, please contact me.

Very truly yours,

Todd M. Hoepker

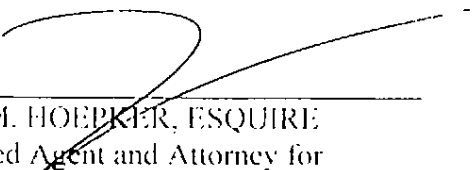


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Enclosures
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AMENDMENT TO MARLIN CONSTRUCTION COMPANY, INC.

The purpose of the amendment is to correct two inadvertent scrivener's errors in the Articles of Incorporation which were filed online on June 4, 2021. The Articles of Incorporation were mistakenly filed as a Non-Profit Corporation because my staff selected the wrong link. Marlin Construction Company, Inc. was meant to be filed as a For Profit Corporation and the for profit link should have been selected by my staff. A copy of the executed Articles of Incorporation, demonstrating that it is a for profit corporation, are attached hereto.

The other inadvertent scrivener's error was made in the address of the Vice President, Sky Fayne. His address is 2304 Running Horse Trail, St. Cloud, FL 34771. Other than to correct the above inadvertent scrivener's errors, no other amendments are required.



TODD M. HOEPPER, ESQUIRE
Registered Agent and Attorney for
Marlin Construction Company, Inc.

FILED

ARTICLES OF INCORPORATION
OF
MARLIN CONSTRUCTION COMPANY, INC.

2021 JUN 30 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I

NAME AND ADDRESS

The name of this corporation is MARLIN CONSTRUCTION COMPANY, INC. The principal address of the corporation shall be located at 1304 Canopy Oaks Drive, Minncola, FL 34715.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, with a \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and office of this corporation is as follows:

Todd M. Hoepker, Esquire
55 E. Pine Street
Orlando, Florida 32801

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The names and addresses of the initial directors of this corporation are:

Sky Fayne
2304 Running Horse Trail
St. Cloud, FL 34771

Vu (Josh) Huynh
1304 Canopy Oaks Dr.
Minneola, FL 34715

ARTICLE VII

INCORPORATORS

The name and addresses of the Incorporators signing these Articles of Incorporation is:

Sky Fayne
2304 Running Horse Trail
St. Cloud, FL 34771

Vu (Josh) Huynh
1304 Canopy Oaks Dr.

Minneola, FL 34715

ARTICLE VIII

NON-RESIDENT DIRECTORS

The directors need not be residents of the State of Florida.

ARTICLE IX

DIRECTORS' AUTHORITY TO FIX COMPENSATION

The directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote.

ARTICLE XI

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE XII

SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the

shareholders, unless prohibited by the Shareholder Agreement and Buy-Sell Agreement.

ARTICLE XIII

INFORMAL ACTION

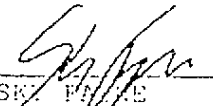
If all the shareholders and directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders or the directors.

ARTICLE XIV

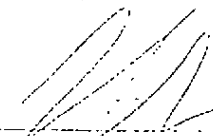
RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this corporation are set forth in the Shareholder and Buy-Sell Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1st day of June, 2021.



SCOTT P. PIKE
Incorporator



VU (JOSH) HUYNH
Incorporator

STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.

TODD H. HOEPKER, ESQUIRE
Registered Agent

STATE OF FLORIDA)

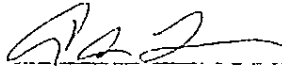
:SS

COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared the following individual, TODD M. HOEPKER, ESQUIRE, to me known to be the person who executed the foregoing Articles of Incorporation, as Incorporator and Registered Agent, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of June, 2021.

(SEAL)



Adrienne Luhta
Notary Public
State of Florida

