

File 000005559

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

MARTIN AND ASSOCIATES, INC

Certificate of Status	0
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Page Count	04
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H06000211089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Martin and Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Martin Group, Inc. of South Dakota
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-0350212
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/21/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1515 North Sanborn Blvd., Mitchell, South Dakota 57301
(Principal office address)
- Same
(Current mailing address)
8. To engage in the business of software solutions and business services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
- By [Signature] **SALIMA ARMENTA-GRAY**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James Odom

Address: 1515 North Sanborn Blvd.
Mitchell, South Dakota 57301

Vice Chairman: _____

Address: _____

Director: Kevin P. Mohan

Address: 1515 North Sanborn Blvd.
Mitchell, South Dakota 57301

Director: Kenneth T. Schicimo

Address: 1515 North Sanborn Blvd.
Mitchell, South Dakota 57301

B. OFFICERS

President: James Odom

Address: 1515 North Sanborn Blvd.
Mitchell, South Dakota 57301

Vice President: Peter Rasmussen

Address: 1515 North Sanborn Blvd.
Mitchell, South Dakota 57301

Secretary: Wayne Crosby

Address: 1515 North Sanborn Blvd., Mitchell, South Dakota 57301

Treasurer: Wayne Crosby

Address: 1515 North Sanborn Blvd., Mitchell, South Dakota 57301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Wayne Crosby, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTIN AND ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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060777465

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4986348

DATE: 08-21-06