

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Martin, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ann Richey
Name of Person

Martin, Inc.
Firm/Company

125 N. Court St.
Address

Florence, AL 35630
City/State and Zip code

ann.richey@martincorp.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Richey at (256) 248-0437
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN 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 Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Martin Incorporated of Alabama

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 630397501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/1959 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/10/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 N. Court St. Florence, AL 35630
(Principal office address)

(Current mailing address, if different)

8. 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)

9. 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.

C T Corporation System

By: Jennifer Quinn - Ass't Secretary
(Registered agent's signature)

10. 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.

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REGISTERED FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Don Ruggles
Address: 125 N. Court St.
Florence, AL 35630

Vice Chairman: _____
Address: _____

Director: David Ruggles
Address: 125 N. Court St.
Florence, AL 35630

Director: Douglas Ruggles
Address: 125 N. Court St.
Florence, AL 35630

B. OFFICERS

President: Douglas Ruggles
Address: 125 N. Court St.
Florence, AL 35630

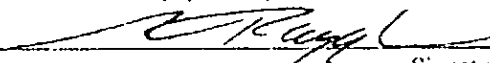
Vice President: David Ruggles
Address: 125 N. Court St.
Florence, AL 35630

Secretary: Gordon Ruggles
Address: 125 N. Court St., Florence, AL 35630

Treasurer: _____
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gordon Ruggles - Sect.
(Typed or printed name and capacity of person signing application)

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Martin Incorporated was formed in Colbert County, Alabama on January 2, 1959. The Alabama Entity Identification number for this entity is 012-099. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.



10/13/2017

Date

20171013000014446

John H. Merrill

Secretary of State