

FILE 5000005909

October 16, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Martin Enterprise Inc.
9509122541568

W95-21287

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Martin Enterprise Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

700001619287
-10/25/95--01030--006
*****70.00 *****70.00

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

JL

enc.

FILED
95 DEC -5 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1995

THE COMPANY CORPORATION
3 CHRISTINA CENTRE
201 N. WALNUT ST.
WILMINGTON, DE 19801

SUBJECT: MARTIN ENTERPRISE INC.
Ref. Number: W95000021287

We have received your document for **MARTIN ENTERPRISE INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 995A00047992

KA

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned Dorothy Dood, do certify that this Resolution by Board of Directors of Martin Enterprise-Jac, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on Sept 12, 1995.

Resolved, that Martin Enterprise Inc organized and existing in the State of Florida, hereby adopts the name Socorro Enterprises Inc for use in Florida.

Dated: Nov 16 1995

Dorothy Dood
Signature of at least one Director

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95 DEC -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Martin Enterprise Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware U.S.A. 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-12-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.106, F.S.)

7. 69 Teak Run
Ocala Fla. 34472
(Current mailing address)

8. Music Consultant
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200 - A John Knox Road

Tallahassee, Florida, 32303-6643
(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.

see attached

(Registered agent's signature)

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.

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95 DEC -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Dorothy Dood

Address: 69 Teak Run

Ocala Fla. 34472

Vice Chairman: Joe Cumberlandge

Address: 69 Teak Run

Ocala Fla. 34472

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dorothy Dood

Address: 69 Teak Run

Ocala Fla. 34472

Vice President: Joe Cumberlandge

Address: 69 Teak Run

Ocala Fla. 34472

Secretary: Dorothy Dood

Address: 69 Teak Run

Ocala Fla. 34472

Treasurer: Dorothy Dood

Address: 69 Teak Run

Ocala Fla.

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dorothy Dood - President
(Typed or printed name and capacity of person signing application)

FILED
95 DEC -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Martin Enterprise Inc.

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Ocala, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

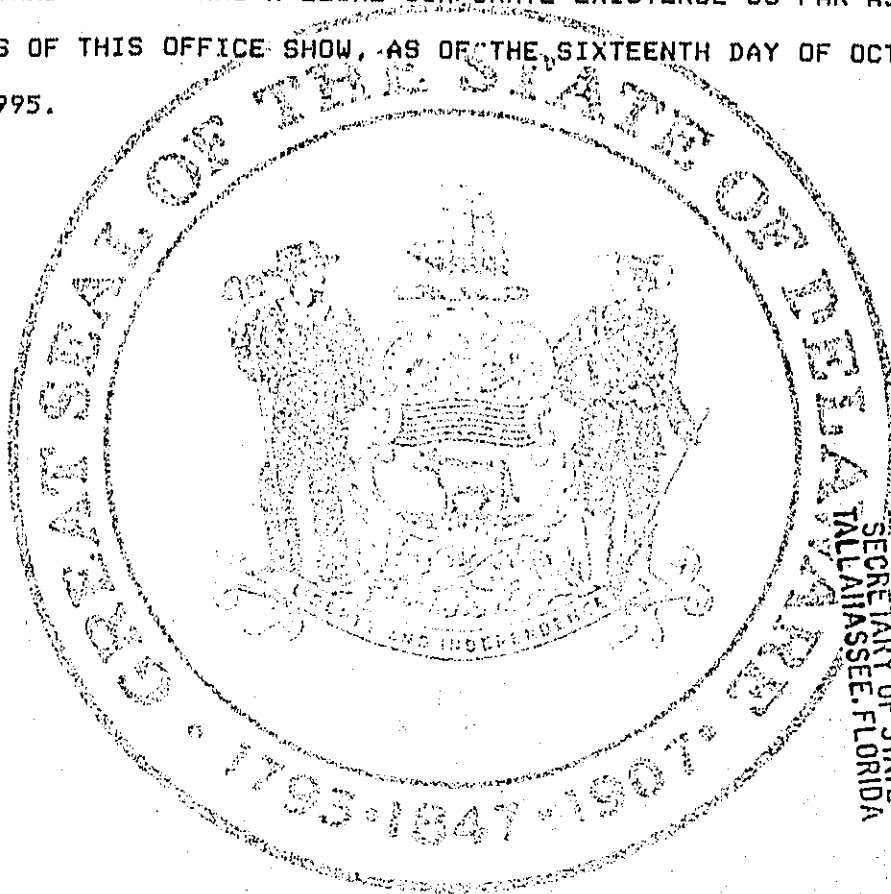
October 16, 1995
Date

95 DEC - 6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTIN ENTERPRISE 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 SIXTEENTH DAY OF OCTOBER, A.D. 1995.



FILED
95DEC-5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State
7676299



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950237647

AUTHENTICATION: 10-16-95
DATE: