

P00000001198

TRANSMITTAL LETTER

December 26, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-3-00

300003082783--3
-12/29/99--01042--014
*****78.75 *****78.75

SUBJECT: Martin Financial Planning, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.



Paul S. Martin

From:

Paul S. Martin
12301 Sun Vista Court
Treasure Island, Florida 33706-4473
Telephone: 727-360-0156
Email: pmartin@gate.net

FILED
1999 DEC 29 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Martin Financial Planning, Inc.

ARTICLE I NAME

The name of the corporation shall be: Martin Financial Planning, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12301 Sun Vista Court
Treasure Island, Florida 33706-4473

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul S. Martin
12301 Sun Vista Court
Treasure Island, Florida 33706-4473

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul S. Martin
12301 Sun Vista Court
Treasure Island, Florida 33706-4473

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 3, 2000.

The undersigned has executed these Articles of Incorporation this 26th day of December 1999.


Paul S. Martin, Incorporator

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1999 DEC 29 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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:

Martin Financial Planning, Inc.

2. The name and address of the registered agent and office is:

Paul S. Martin
12301 Sun Vista Court
Treasure Island, Florida 33706-4473

Signature: _____

Paul S. Martin

Title: Incorporator

Date: December 26, 1999

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: _____

Paul S. Martin

Date: December 26, 1999