

AREAS OF PRACTICE

Trial Practice Personal Injury Wrongful Death Medical Malpractice Workers' Compensation General Practice

†** LARRY L IRENE I RODR BRIAN

ANTH

Dept. of State

Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32301

> MARTINEZ CONSULTANTS & DESIGN, INC. Re:

> > My file: 0000-2

Dear Sir/Madam:

-02/29/00---01014---007

****122.50 *****78.75

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation, and the original Certificate Designating Registered Agent. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

\$ 35.00 filing fee certified copy 52.50 35.00 **Registered Agent fee**

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

LLR/vf **Enclosures**

Sincerely.

816 W. Martin Luther King Jr. Blvd. • Tampa, Florida 33603-3302 Phone: (813) 228-7771 • (800) 329-0900 • Fax (813) 224-9211

ARTICLES OF INCORPORATION

OF

MARTINEZ CONSULTANTS & DESIGN, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida. This corporation shall be a Sub chapter S Corporation.

ARTICLE I Name

The name of the corporation is: MARTINEZ CONSULTANTS & DESIGN, INC.

ARTICLE II Nature of Business

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash services, or property, at just value to be fixed by the stockholders of this corporation at any regular or special meeting.

ARTICLE IV Initial Capital

The amount of capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

ARTICLE V Term of Existence

This corporation shall have perpetual existence.

ARTICLE VI Address The initial street of the principal office of the corporation is: 3912 N. Highlands, Tampa, Florida 33603-4724. The stockholders may from time to time designate such other address and place for the principal of this corporation as it may see fit.

* *

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 3912 N. Highlands, Tampa, Florida 33603-4724, and the name of the initial registered agent of this corporation at that address is Ronald D. Martinez.

ARTICLE VIII Management

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholder representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholder. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX Initial Stockholders

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, are as follows:

Name Address

Ronald D. Martinez 3912 N. Highlands Tampa, Florida 33603-4724

ARTICLE X Subscribers

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

Name/Address

Shares

Consideration

RONALD D. MARTINEZ 3912 N. Highlands

Tampa, Florida 33603-4724

500

\$500.00

ARTICLE XI Effective Date

These Articles of Incorporation shall be effective on filing with the Secretary of State.

ARTICLE XII Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention to a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 day of FEBRUARY., 2000.

RONALD D. MARTINEZ
Signing as incorporator and accepting the designation as registered agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared RONALD D. MARTINEZ, to me well known and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 23 RD day of Fark แกลง , 2000.

NOTARY PUBLIC STATE AT LARGE My Commission Expires:

VIRGINIA E. FERLITA
MY COMMISSION # CC 848096
EXPIRES: June 21, 2003
Bonded Thru Notary Public Underwriters

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 MARTINEZ CONSULTANTS & DESIGN, INC.
- 2. The name of the registered agent is RONALD D. MARTINEZ.
- 3. The address of the registered agent/registered office is 3912 N. Highlands, Tampa, FL 33603-4704.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

RONALD D. MARTINEZ (signature)

[print name]

Date: 2-23-00

