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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

C.R. MARTIN, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

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ARTICLES OF INCORPORATION
OF

C.R. Martin, Inc.

(These Articles are in compliance with Chapter 607, F.S.)

ARTICLE I

The name of this corporation shall be:

C. R. Martin, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

**7311 West Cypresshead Drive
Parkland, Florida 33067-2313**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**C. Roy Martin
7311 West Cypresshead Drive
Parkland, Florida 33067-2313**

ARTICLE VII

The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as initial directors are:

**C. Roy Martin—President
7311 West Cypresshead Drive
Parkland, Florida 33067-2313**

**Shelia A. Martin – Vice President
7311 West Cypresshead Drive
Parkland, Florida 33067-2313**

ARTICLE VIII

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

**C. Roy Martin
7311 West Cypresshead Drive
Parkland, Florida 33067-2313**

The undersigned has executed these Articles of Incorporation this 11 day of April, 2000.


Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.05011 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.

First that C. R. Martin, Inc.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named **C. Roy Martin**

located at **7311 West Cypresshead Drive**
City of Parkland, County of Broward, State of Florida,

as its agent to accept service of process within this state.

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.

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SIGNATURE--

C. Roy Martin
Registered Agent

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