

PO1000114190

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

12-03-01 02:06P P.01

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000118380 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : HOLLAND & KNIGHT  
Account Number : 075350000340  
Phone : (407) 425-8500  
Fax Number : (407) 244-5288

FLORIDA PROFIT CORPORATION OR P.A.

MARTNI HOLDINGS IX, INC.

FILED  
01 DEC -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

12/03/01 DEC 03 2001

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

12-08 86P P.02  
FILED  
01 DEC -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO1000118380 4

ARTICLES OF INCORPORATION  
OF  
MARTNI HOLDINGS IX, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I  
Name

The name of the Corporation shall be MARTNI HOLDINGS IX, INC.

ARTICLE II  
Principal Office

The principal office of the Corporation is located at 5728 Major Boulevard, Suite 601, Orlando, Florida 32819, and its mailing address is the same.

ARTICLE III  
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

HO1000118380 4

HC1000118380 4

ARTICLE VI  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5728 Major Boulevard, Suite 601, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Rashid A. Khatib.

ARTICLE VII  
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:


<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819

ARTICLE VIII  
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819

Executed this \_\_\_\_ day of November, 2001.

  
\_\_\_\_\_  
Rashid A. Khatib, Incorporator

HC1000118380 4

FROM: HOLLAND AND KNIGHT


FAX NO.: 4072445288

12-03-01 02:06P P.04

H01000118380 4

ACCEPTANCE OF REGISTERED AGENT

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.

  
\_\_\_\_\_  
Rashid A. Khatib,  
Registered Agent

Date: November\_\_, 2001

FILED  
01 DEC -3 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000118380 4

ORL1 #691196 v1

Intram