# P01,000/1/20153

MARTIN J. HANNA, ESQ. ATTORNEY AT LAW COLONIAL PLACE 1515 UNIVERSITY DRIVE, SUITE 214 CORAL SPRINGS, FLORIDA 33071 (954) 755-6133 FAX: (954) 755-8341

October, 15, 2001

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 000004716180--7 -12/10/01--01062--020 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: J. L. Martin Investments, Inc.

Gentlemen:

Enclosed herewith please find the following relative to the abovenamed corporation.

- 1. Original and one copy of the Articles of Incorporation.
- 2. Check in the sum of \$70.00 representing payment of the following fees and costs:

Filing Fee

\$35.00

Registered Agent Designation

\$35.00

TOTAL ENCLOSED

\$70.00

Please return the filed Articles of Incorporation to this office using the enclosed self-addressed, stamped envelope.

Sincerely,

Martin J. Hanna, Esq.

MJH/sk enclosures

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ONDEC 10 PHIZ: 01
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

**OF** 

FILED 01 DEC 10 PM 12: 01 SECRETARY OF STATE TALLAHASSEE FLORIDA

### J.L. MARTIN INVESTMENTS, INC.

The undersigned hereby associates himself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

# **ARTICLE I**

The name of the Corporation shall be:

J.L. MARTIN INVESTMENTS, INC.

#### **ARTICLE II**

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the Laws of the State of Florida.

#### ARTICLE III

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

# **ARTICLE IV**

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This Corporation shall have perpetual existence unless sooner dissolved according to law.

#### **ARTICLE VI**

The principal place of business of this Corporation shall be: 1515 University Dr. Suite 214, Coral Springs, FL 33065 with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of business of this Corporation to any other address within or without the State of Florida.

#### ARTICLE VII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders 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 Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

# **ARTICLE VIII**

The name and address of the Subscribers and initial Shareholders of this Corporation are as follows:

Name	<u>Title</u>	Address
James L. Martin	President	1515 University Dr., Ste 214 Coral Springs, Fl 33065
James L. Martin	Vice-President	1515 University Dr., Ste.214 Coral Springs, FL 33065
James L. Martin	Secretary	1515 University Dr. Ste. 214 Coral Springs, FL 33065
James I. Martin	Treasurer	1515 University Dr. Ste 214 Coral Springs, FL 33065

# **ARTICLE IX**

The street address of the initial registered office of the Corporation is 1515

University Drive Ste. 214, Coral Springs, Florida 33065 and the name of the initial

Registered Agent is: James L. Martin

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless

all Shareholders sign a written agreement manifesting their intention that a certain
amendment of these Articles of Incorporation be made.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of October, 2001.  JAMES L. MARTIN, Incorporator
STATE OF FLORIDA \}
COUNTY OF BROWARD }
The foregoing instrument was acknowledged before me this day of
Ochber, 2001 by JAMES L. MARTIN, who is personally known to me or
who has produced his Drives Lions e as identification and who did not
Printed Name: Notary Public State of Florida
My Commission Expires:  OFFICIAL NOTARY SEAL  MARTIN J HANNA  NOTARY PUBLIC STATE OF FLORIDA  COMMISSION NO. DD032509  MY COMMISSION EXP. JULY 1,2005
Having been named to accept service of process for the above stated Corporation,
at the place designated in these Articles, 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.
Date:  // // // // // JAMES L. MARTIN  Registered Agent  1515 University Dr. Ste. 214  Coral Springs, FL 33065
OIDEC 10 PHI2: 01 SECRETARY OF STATE TALLAHASSEE FLORIDA