# P02000083999

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary 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.

## (((H02000175606 1)))

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 : PARCORP SERVICES, LTD.

Account Number: 119990000011
Phone: (800)603-2533
Fax Number: (800)398-0461

## FLORIDA PROFIT CORPORATION OR P.A.

CW MARTZ, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

02 AUG -2 PM 4: 16
SECKETARY OF STATE
ALL ALLASSITE FLORIO

8/2/02 12:04 PM

BM 8/2

Fax Audit No. (((H02000175606)))

#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF CW MARTZ, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"CW MARTZ, INC."

SECOND: The street address of the initial principal office of the corporation shall be 9910 Alternate A1A, #701, Palm Beach Gardens, FL 33410, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 2404 Vision Drive, Palm Beach Gardens, FL 33418, and the name of its initial registered agent at such address is: <u>Carol W. Martz</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Carol W. Martz 2404 Vision Drive, Palm Beach Gardens, FL 33418

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 1st day of August, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317

Naperville, IL 60565

Fax Audit No.(((H02000175606)))

David L. Surina, Incorporator

2 AUG -2 PM 1: 16

Fax Audit No. (((H02000175606)))

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

## CW MARTZ, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Carol W. Martz, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: August 1, 2002

Fax Audit No. (((H02000175606)))