

P02000125632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

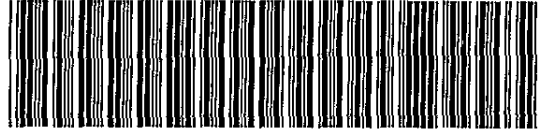
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900008961929

11/19/02--01043--002 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 26 PM 1:45

W<sup>2</sup> 33185

F. GREGOR

NOV 26



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 21, 2002

M J GALLUP ESQUIRE  
235 NW 6TH AVE STE D  
DELRAY BEACH, FL 33483

SUBJECT: DAVID E. MARTIN ARCHITECT, INC.  
Ref. Number: W02000033185

We have received your document for DAVID E. MARTIN ARCHITECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 202A00062946

**M. J. GALLUP**  
*Accounting Taxes and Management*

235 NE Sixth Avenue Suite D  
Delray Beach, FL 33483

Phone 561-272-2617  
Fax 561-278-5900

November 8, 2002

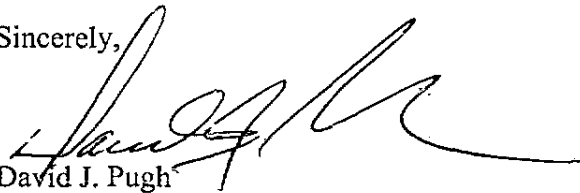
State of Florida  
Division of Corporations-New Filings  
PO Box 6327  
Tallahassee, FL 32314

Enclosed, please find our check for \$78.75 for incorporating David E. Martin, Architect, Inc.

When completed please return to :

M. J. Gallup Accounting  
235 NE 6<sup>th</sup> Ave Ste D  
Delray Beach, FL 33483

Sincerely,



David J. Pugh

Enclosure

**ARTICLES OF INCORPORATION  
OF**

**David E. Martin, Architect, Inc.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be as follows:

**David E. Martin, Architect, Inc.**

Mailing address and principal office of Corporation ::

**110 NE 7<sup>th</sup> Ave. #4**

**Delray Beach, Florida, 33483**

**ARTICLE II**

The duration of this corporation shall be perpetual effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE III**

The purpose of this corporation is the transaction of lawful activities or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of 1.00 per share.

All issued stock shall be held of record by not more than twenty five (25) persons. Stock shall be issued and transferable only to natural persons, estates or trusts as described in 26 U.S.C. 1371. No stock shall be issued or transferred to a non-resident alien.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 26 PM 1:45

#### ARTICLE V

The initial registered office of this Corporation shall be 235 N.E. Sixth Ave, Suite D., Delray Beach, Florida, 33483, and the initial registered agent of this Corporation at such office shall be David J. Pugh, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI

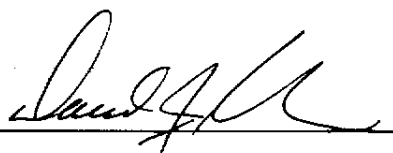
The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the By-laws, but in no case shall the number of directors be less than two. The names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
David E. Martin	110 NE 7 <sup>th</sup> Ave. #4 Delray Beach, FL 33483
Mary A, Martin	110 NE 7 <sup>th</sup> Ave. #4 Delray Beach, FL 33483

#### ARTICLE VII ACCEPTANCE OF APPOINTMENT

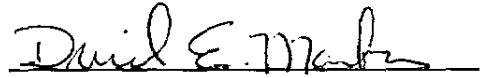
Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of M.J. Gallup Accounting and Property Management, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: 11-8-02

  
David J. Pugh, Registered Agent

The name and street address of the person signing these Articles of Incorporation is:

David E. Martin                      110 NE 7<sup>th</sup> Ave. #4  
Delray Beach, FL 33483



David E. Martin, Vice President

**ARTICLE VIII, BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE X, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 26 PM 1:45