

PO3000028380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

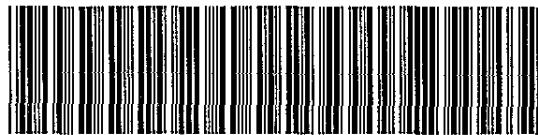
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SECRETARIAL OFFICE
ALABAMA STATE

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARTINIS AT THE Port, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (!) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Manczur
Name (Printed or typed)

2628 Newfound Harbor Dr
Address

MERRITT ISLAND, FL 32952
City, State & Zip

(321) 453-5327
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MARTINIS AT THE PORT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MARTINIS AT THE PORT, INC. whose post office address is 2628 Newfound Harbor Drive, Merritt Island, Florida 32952.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5,000 \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

“These Shares Are Held Subject to Certain Transfer
Restrictions Imposed By This Corporation’s Articles
Of Incorporation, a Copy Of Which Is On File At
This Corporation’s Principal Office.”

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation’s Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation’s by laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors is:

Thomas Mamczur
2628 Newfound Harbor Drive
Merritt Island, Florida 32952.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX, PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

2628 Newfound Harbor Drive
Merritt Island, Florida 32952

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

THOMAS MAMCZUR

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

THOMAS MAMCZUR
2828 Newfound Harbor Drive
Merritt Island, Florida 32952

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


THOMAS MAMCZUR - Incorporator

State of Florida
County of Brevard

On MARCH 5th 2003, THOMAS MAMCZUR, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of MARTINIS AT THE PORT, INC.


Notary Public

Linda J. O'Dell
(Notary Public – Printed or Typed Name)

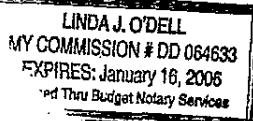
Commission Expiration Date & Commission Number.

(SEAL)

1-16-2006

DD - 064633

ID- FL D/L 11526-830-53-428-0



I hereby accept my designation as resident agent and agree to serve as the resident agent of MARTINIS AT THE PORT, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MARTINIS AT THE PORT, INC.

Thomas Mamczur *Thomas Mamczur*
THOMAS MAMCZUR Registered Agent

State of Florida
County of Brevard

03 MAR -7 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On March 5, 2003, THOMAS MAMCZUR, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of MARTINIS AT THE PORT, INC.

Linda J. O'Dell
Notary Public

Linda J. O'Dell
(Notary Public - Printed or Typed Name)

Commission Expiration Date & Commission Number

1-16-2006
DD 064633

ID - FL DL H-526-830-53-128-0

