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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LAW OFFICE OF MARGARET E. MARTINEK, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARGARET E. MARTINEK

Name (Printed or typed)

4265 TAMiami TRAIL, SUITE 105

Address

PORT CHARLOTTE, FL 33980

City, State & Zip

941-764-9400

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
LAW OFFICE OF MARGARET E. MARTINEK, P.A.**

By these Articles of Incorporation the undersigned incorporator, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services of an Attorney At Law in the State of Florida, associates herself to form a professional services corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I NAME

The name of the Professional Association is
LAW OFFICE OF MARGARET E. MARTINEK, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal location and mailing address of LAW OFFICE OF MARGARET E. MARTINEK, P.A., is 4265 Tamiami Trail, Suite 105, Port Charlotte, FL 33980.

ARTICLE III PURPOSE

This corporation may engage in each and every aspect of the business to conduct the practice of law pursuant to all rules, regulations and laws governing said practice in the State of Florida, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services, and to engage in any other activity permitted from time to time for the professional service corporations.

ARTICLE IV DURATION

The duration of existence of the corporation is perpetual.

ARTICLE V SHARES

The total number of shares of stock that the Professional Association shall have authority to issue is ONE THOUSAND (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote

for each share on all matters on which the shareholders have the right to vote.

ARTICLE VI INITIAL DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

MARGARET E. MARTINEK, ESQ. , 4265 Tamiami Trail, Suite 105, Port Charlotte, FL 33980.

ARTICLE VII LIABILITIES

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does not eliminate the liability of a director for any acts or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment to these Articles of Incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE VIII REGISTERED AGENT

The Registered Agent for the proposed Professional Association shall be MARGARET E. MARTINEK, ESQ. with street address located at 4265 Tamiami Trail, Suite 105, Port Charlotte, FL 33980.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: MARGARET E. MARTINEK, ESQ. at 4265 Tamiami Trail, Suite 105, Port Charlotte, FL 33980.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8 day of September, 2003.

Margaret E Martinek

Margaret E. Martinek
Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of Registered Agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation on this 8 day of September, 2003.

Margaret E Martinek

Margaret E. Martinek
Registered Agent

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TALLAHASSEE FLORIDA

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