

P03000135350

(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:

✓D White 11/19/03

Office Use Only



200024514072

11/19/03--01053--003 \*\*78.75

RECEIVED

03 NOV 19 PM 1:36

DIVISION OF CORPORATION

FILED

03 NOV 19 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 19, 2003

Wayne W. Martin, Inc.  
9651 NE 60<sup>th</sup> St.  
Bronson, FL 32621

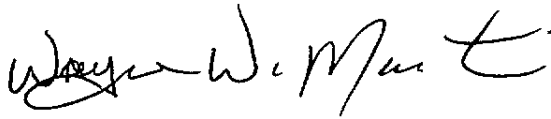
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: WAYNE W. MARTIN, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for Wayne W. Martin, Inc., along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

A handwritten signature in black ink, appearing to read "Wayne W. Martin". The signature is fluid and cursive, with the first name "Wayne" being more prominent and the last name "Martin" following in a similar style.

Wayne W. Martin  
Incorporator

**ARTICLES OF INCORPORATION**  
**OF**  
**Wayne W. Martin, Inc.**

**FILED**  
03 NOV 19 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of the corporation shall be:

Wayne W. Martin, Inc.

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 9651 NE 60<sup>th</sup> St., Bronson, FL 32621. The mailing address for the corporation is 9651 NE 60<sup>th</sup> St., Bronson, FL 32621.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED  
OFFICE**

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wayne W. Martin  
9651 NE 60<sup>th</sup> St.  
Bronson, FL 32621

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTIORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

| <u>NAME</u>     | <u>ADDRESS</u>                                    |
|-----------------|---|
| Wayne W. Martin | 9651 NE 60 <sup>th</sup> St.<br>Bronson, FL 32621 |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATORS**

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Wayne W. Martin  
9651 NE 60<sup>th</sup> St.  
Bronson, FL 32621

## **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

## **ARTICLE XI. BY-LAWS**

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

## **ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

ONE THOUSAND (1,000) SHARES - Wayne W. Martin

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XIII. SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

## **ARTICLE XIV. DISSOLUTION**

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

**ARTICLE XV. STOCK ENDORSEMENT**

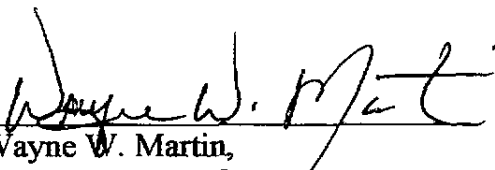
Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this corporation, a copy of which is on file at the office of the corporation."

**ARTICLE XVI. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on the 18<sup>th</sup> day of Nov., 2003.

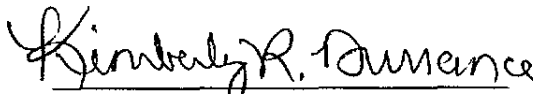
  
Wayne W. Martin,  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF LEVY

The foregoing instrument was acknowledge before me this 18<sup>th</sup> day of Nov., 2003 by Wayne W. Martin, who is personally know to me or has produced identification, and who did/did not take an oath.

Identification Produced:

\_\_\_\_\_

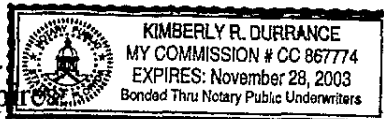


NOTARY PUBLIC

Typed Name:

Commission No.

Commission Expires



### ACCEPTANCE BY REGISTERED AGENT

**HAVING BEEN NAMED** to accept service of process for Wayne W. Martin, Inc., the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Wayne W. Martin  
WAYNE W. MARTIN  
Registered Agent

11-18-03  
Date

**FILED**  
03 NOV 19 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA