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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 4, 2003

SANDRA MARTIN 5323 WAUCHULA RD MYAKKA CITY, FL 34251

SUBJECT: MARTIN & KIDDER, INC.

Ref. Number: W03000036619

We have received your document for MARTIN & KIDDER, 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 487-6052.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 703A00065378

#### SANDRA MARTIN

5323 Wauchula Rd. Myakka City, FL 34251

November 7, 2003

Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

RE: Martin & Kidder, Inc.

Dear Sir/Madam:

Please find enclosed our check for \$78.75 for filing of the enclosed Article of Incorporation. Please return a certified copy to the address above.

Thank you.

Sincerely,

Sanda Martin

Enclosure

# ECRETAR SEE, FLORIDA

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### ARTICLES OF INCORPORATION OF MARTIN & KIDDER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

#### ARTICLE I

The name of this Corporation is: MARTIN & KIDDER, INC.

#### **ARTICLE II**

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, Carpentry.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

#### ARTICLE III

#### CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Initially 100 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

#### **ARTICLE V**

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation in the State of Florida is: 5323 Wauchula Road, Myakka City, FL 34251, and the name of its initial registered agent is Shane P. Martin

#### **ARTICLE VI**

OFFICERS: The names and addresses of the initial officers are:

President: Shane P. Martin, 5323 Wauchula Rd., Myakka City, FL 34251

Vice President: Scott Kidder, 5323 Wauchula Rd., Myakka City, FL 34251

Secretary/Treasurer: Sandra Martin, 5323 Wauchula Rd., Myakka City, FL 34251

#### **ARTICLE VII**

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The name and residence address of the shareholders of the corporation is:

Shane P. Martin, 5323 Wauchula Rd., Myakka City, FL 34251 51 shares

Scott Kidder, 5323 Wauchula Rd., Myakka City, FL 34251 24 shares

Sandra Martin, 5323 Wauchula Rd., Myakka City, FL 34251 25 shares

#### ARTICLE VIII

IDEMINIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

#### ARTICLE IX

SUBSCRIBER: The name and address of the subscribers to these Articles of Incorporation is: Shane P. Martin, 5323 Wauchula Rd., Myakka City, FL 34251.

#### ARTICLE X

The effective date of this Corporation shall be January 1, 2004.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of

Date December, 2003.

Shane P. Martin

STATE OF FLORIDA COUNTY OF SARASOTA

Acknowledged before me this Ac

Notary Public

My Commission Expires:

KAREN L. MAIDEN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD201917
EXPIRES 06/06/2007
BONDED THRU 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Martin & Kidder, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 3474 17th Street, Sarasota, Florida 34235, as its Registered Agent to accept service of process within this State.

#### OFFICERS:

President: Shane P. Martin

5323 Wauchula Rd.,

Myakka City FL 34251 Vice President:

Scott Kidder

5323 Wauchula Rd.

Myakka City, FL 34251

Secretary/Treasurer: Sandra Martin

5323 Wauchula Rd.

Myakka City, FL 34251

#### DIRECTORS:

The Board of Directors shall not be less than three nor more than five members. The Directors shall be elected at the first meeting of the corporation.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: December 15, 2003.