

P04000021988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

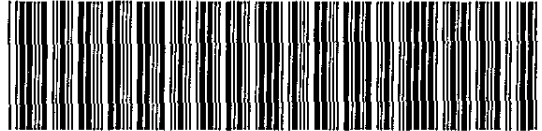
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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FILED RECEIVED

2004 JAN 30 P 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- _____
- 2- MARTIN CUSTOM HOMES, INC. _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARTIN CUSTOM HOMES, INC.

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2004 JAN 30 P 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: MARTIN CUSTOM HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 4100 Corporate Square, Suite 102, Naples, Florida 34104.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4100 Corporate Square, Suite 102, Naples, Florida 34104, and the name of the initial registered agent of this Corporation at that address is: EUGENE E. MARTIN.

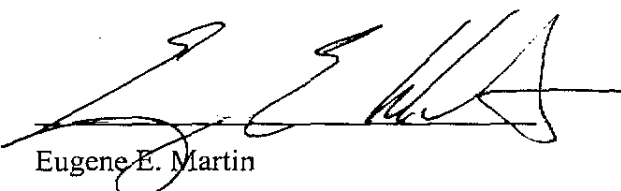
ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Eugene E. Martin

Address: 4100 Corporate Square, Suite #102, Naples, Florida 34104.

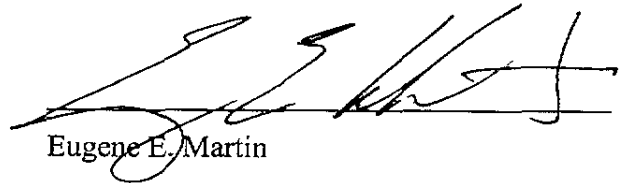
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29 day of January, 2004.


Eugene E. Martin

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

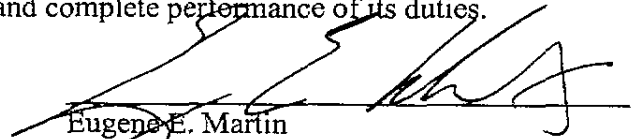
THAT **Martin Custom Homes, Inc.** desiring to organize or qualify under the laws of the State of Florida, has named EUGENE E. MARTIN, its agent to accept service of process within Florida with a registered office located at 4100 Corporate Square, Suite #102, Naples, Florida 34104.



Eugene E. Martin

Dated: January 29, 2004

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, Eugene E. Martin, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Eugene E. Martin

Dated: January 29, 2004

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TALLAHASSEE, FLORIDA