

P04000030583

(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:

Office Use Only



600028349706

02/10/04--01016 008 **87.50

2004 FEB -9 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GALEN A. MARTINIE
11200 Northwest 33rd Street
Coral Springs, Florida 33065
(954) 340-1100

February 4, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: FILING ARTICLES OF INCORPORATION FOR G.A. MARTINIE, INC.

Dear Sir/Madam:

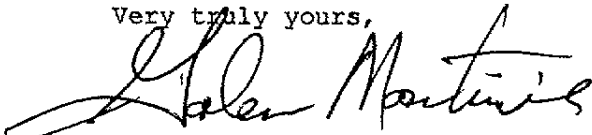
Enclosed herewith please find original Articles of Incorporation incident to the aforementioned corporation. Kindly file said articles of incorporation with the Secretary of State, state of Florida. After completion thereof, please provide me with certified copies of said articles, and a certificate of status.

In addition, enclosed is a check in the amount of 87.50 which represents payment for the following:

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	\$87.50

Should you have any questions with regard hereto, or require any additional information, please do not hesitate to contact me.

Very truly yours,



Galen A. Martinie

Enclosures

ARTICLES OF INCORPORATION

-of-

G.A. MARTINIE, INC.

ARTICLE I

NAME

The name of this corporation is G.A. MARTINIE, INC. and the place of business shall be located at:

11200 Northwest 33rd Street
Coral Springs, Florida 33065

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States of America and/or the state of Florida.

ARTICLES IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

Page 1 of 4 Pages

**ARTICLES OF INCORPORATION OF
G.A. MARTINIE, INC.**

2004 FEB - 9 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the address of the registered office of this corporation is:

GALEN A. MARTINIE
11200 Northwest 33rd Street
Coral Springs, Florida 33065

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the address of the registered office of this corporation is:

GALEN A. MARTINIE
11200 Northwest 33rd Street
Coral Springs, Florida 33065

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

GALEN A. MARTINIE
11200 Northwest 33rd Street
Coral Springs, Florida 33065

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles of Incorporation is:

GALEN A. MARTINIE
11200 Northwest 33rd Street
Coral Springs, Florida 33065

ARTICLE IX
BY-LAWS

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

ARTICLE X
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.

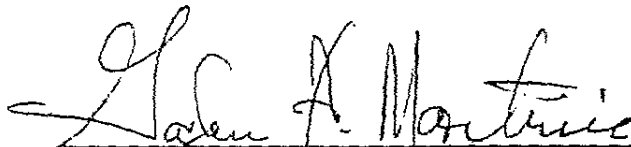
ARTICLE XI
INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XII
AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provision(s) contained in these Articles of Incorporation, or any amendment(s) thereto, and any right conferred upon the shareholders is subject to this reservation.

2 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of February, 2004.


GALEN A. MARTINIE

STATE OF FLORIDA }
COUNTY OF BROWARD }

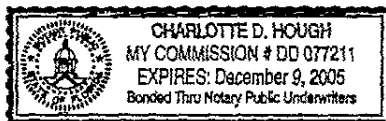
I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared GALEN A. MARTINIE, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed and who produced license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of February, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent upon Whom Process may be Served and Names and
Addresses of the Officers and Directors.

(Attached to the Articles of Incorporation of
G.A. MARTINIE, INC.
and Made a Part Thereof)

Pursuant to Chapters 48 and 607, Florida Statutes, the following is submitted in compliance with
said Acts and made a part of the Articles of Incorporation of said corporation to which this document is
attached:

THAT, G.A. MARTINIE, INC. desiring to organize under the laws of the state of Florida, with its
registered office as indicated in the Articles of Incorporation in the City of Coral Springs, County of
Broward, state of Florida, has named GALEN A. MARTINIE, whose address is 11200 Northwest 33rd
Street, Coral Springs, Florida 33065, as its Registered Agent to accept service of process within this
state.

ACCEPTANCE

THAT, I hereby agree, as Registered Agent to accept Service of Process; to keep an office open
during prescribed hours; to post my name (and any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some conspicuous place in the office as
required by law.


GALEN A. MARTINIE, Registered Agent

2004 FEB - 9 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED