

P04000042065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

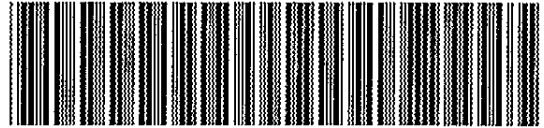
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/15/03 --01037--002 \*\*137.50

04 MAR -1 PM 2:02  
STATE

3-9-04

Reference Number: W03000039504

**TRANSMITTAL LETTER**

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

**SUBJECT:** Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
Total to domesticate and file	<b>\$128.75</b>

**OPTIONAL:**

Certificate of Status	<b>\$ 8.75</b>
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**FROM:** Elizabeth F. Martin  
Name (printed or typed)

106 Hancock Bldg, Suite 215  
Address

Cape Coral FL 33991  
City, State & Zip

(239) 574-9994  
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 31, 2003

ELIZABETH F. MARTIN  
106 HANCOCK BRIDGE, STE. S15  
CAPE CORAL, FL 33991

SUBJECT: E.F.MARTIN, INC.  
Ref. Number: W03000039504

We have received your document for E.F.MARTIN, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Foreign corporation must be active, also please check the date on the Certificate of Domestication; it can not be 1/1/04.

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

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 103A00068939

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Elizabeth F. Martin, President  
(Name) (Title)

04 MAR -4 PM 2:02

of E. F. Martin, Inc. a foreign corporation,  
(Corporation Name)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 20, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was E. F. Martin, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is E. F. Martin, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was North Carolina.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of E. F. Martin, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 12 day of January December, 2009.

Elizabeth F. Martin  
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

04 MAR -4 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: E. F. Martin, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

106 Hancock Bridge Parkway  
Suite D15  
Cape Coral, FL 33991

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

management consulting

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Elizabeth F. Martin      President  
106 Hancock Bridge, D15      Secretary  
Cape Coral, FL 33991

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Elizabeth F. Martin  
11406 SE 20th Ct.  
Cape Coral, FL 33990

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Elizabeth F. Martin  
106 Hancock Bridge Parkway, D15  
Cape Coral, FL 33991

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Elizabeth F. Martin  
Signature/Registered Agent

Dec. 12, 2003  
Date

Elizabeth F. Martin  
Signature/Incorporator

Dec. 12, 2003  
Date