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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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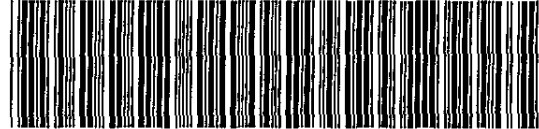
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY -6 AM 11:30

## TRANSMITTAL LETTER

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

SUBJECT: MaryMartin Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lee Hendelson  
Name (Printed or typed)

P.O. Box 1826  
Address

West Palm Beach, Fl. 33402  
City, State & Zip

561-315-1050  
Daytime Telephone number

04 MAY -6 AM 11:30  
FHEB  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

MaryMartin Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal Office - 7618 76th Way, West Palm Beach, Fl. 33407

Mailing Address - P.O. Box 9134, Jupiter, Fl. 33468

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Primarily write non-fiction ghost writing books and collaboration in addition to some fiction and educational materials. Also, book consulting and book marketing.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

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

List name(s), address(es) and specific title(s):

Mary Martin Loader - Pres., Sect., Treas. - P.O. Box 9134, Jupiter, Fl. 33468 / David B. Loader - Vice Pres. - P.O. Box 9134, Jupiter, Fl. 33468

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Lee Hendelson, 7618 76th Way, West Palm Beach, Fl. 33407

### **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Lee Hendelson, P.O. Box 1826, West Palm Beach, Fl. 33402

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\*\*\*\*\*

Having been named as registered agent 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

  
\_\_\_\_\_  
Signature/Registered Agent

5/4/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/4/04  
\_\_\_\_\_  
Date