

P040000080906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

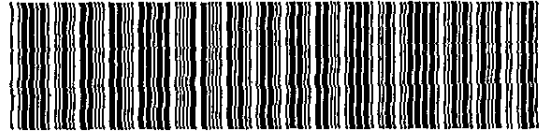
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036477071

05/19/04--01024--004 **78.75

FILED
2004 MAY 19 PM 3:03
CLERK OF STATE
TALLAHASSEE FLORIDA

5/20/04



General Practice
Real Estate Law
Guardianships
Corporations
Wills, Trusts & Probate
Personal Injury

BOWMAN & WILSON

Attorneys at Law

Steven H.L. Bowman, Esq.
Lora L. Wilson, Esq.

May 17, 2004



611 U.S. Hwy 41 South
Inverness, Florida 34450
352-726-3800
352-726-2220 fax
1-866-463-3800 toll free

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

Re: Martin and Price, Inc.

Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above described corporation. Please file the original document with your office and then certify and return the copy to my office. Enclosed please find a check in the amount of \$78.75 covering the Filing Fee, the Certificate designating registered agent and the Certified Copy.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact my office.

Yours very truly,

STEVEN H.L. BOWMAN, P.A.


STEVEN H.L. BOWMAN

Enclosures
xc: Robert P. Martin

FILED
2004 MAY 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MARTIN AND PRICE, INC.**

FILED
2004 MAY 19 PM 3:03
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is MARTIN AND PRICE, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

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

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the rights to purchase his prorata share thereof (as early as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 7165 E. Savannah Court, Floral City, Florida 34436 and the name of the initial registered agent of this corporation at

that address is Robert P. Martin of 7165 E. Savannah Court, Floral City, Florida 34436.

ARTICLE VII

This corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5).

The name and addresses of the initial Board of Directors of the corporation are as follows:

Robert P. Martin
7165 E. Savannah Court
Floral City, Florida 34436

Beverly A. Martin
7165 E. Savannah Court
Floral City, Florida 34436

Ortha W. Price
5240 Claybank Road
Cross Lanes, West Virginia 25313

Sharon A. Price
5240 Claybank Road
Cross Lanes, West Virginia 25313

ARTICLE VIII

The names and addresses of the Incorporators signing these articles are: Robert P. Martin of 7165 E. Savannah Court, Floral City, Florida 34436 and Beverly A. Martin of 7165 E. Savannah Court, Floral City, Florida 34436.

ARTICLE IX

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of
Incorporation on this 14th day of May, 2004.


ROBERT P. MARTIN



BEVERLY A. MARTIN

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared ROBERT A. MARTIN and BEVERLY A. MARTIN, known
personally to me to be the persons who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed those Articles of Incorporation and they did not take an
oath.

IN WITNESS WHEREOF, I hereunto set my hand and seal in the State and county aforesaid
this 14th day of May, 2004.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



STEVEN H.L. BOWMAN
MY COMMISSION # DD 227100
EXPIRES: July 31, 2007
Bonded Thru Budget Notary Services

APPOINTMENT OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act: FIRST, that MARTIN AND PRICE, INC., desiring to organize under the laws of the State of Florida, with the location of its principal place of business, as indicated in the Articles of Incorporation at 7165 E. Savannah Court, Floral City, Florida 34436, has named ROBERT P. MARTIN of 7165 E. Savannah Court, Floral City, Florida 34436, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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: May 14, 2004


ROBERT P. MARTIN

FILED
2004 MAY 19 PM 3:03
CLERK OF STATE
TALLAHASSEE FLORIDA