

# P040000 85248

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000114720 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

2004 MAY 28 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.F.A.

THE MARTIN CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

D. WHITE JUN - 1 2004

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 28, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: THE MARTIN CONSULTING GROUP, INC.  
REF: W04000020781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

→ The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H04000114720  
Letter Number: 704A00037314

**ARTICLES OF INCORPORATION  
OF**

**FILED**

2004 MAY 28 A 9:04

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation is The Martin Consulting Group, Inc.

The principal place of business of this corporation shall be: 9 SW 13<sup>th</sup> Street, Fort Lauderdale, FL 33315.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is Restaurant Services.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICER & AGENT**

The initial registered agent and officer of the Corporation will be Sean Johnson 9 SW 13<sup>th</sup> Street, Fort Lauderdale, FL 33315, from time to time the Corporation may move the principal office to any other address.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

President: Todd Martin  
9 SW 13<sup>th</sup> Street  
Ft Lauderdale, FL 33315

FILED

ARTICLE V11: INCORPORATOR

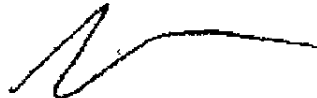
The name and address of the incorporator of these Articles of Incorporation is Sean A. Johnson, 9 SW 13th Street, Fort Lauderdale, FL 33315

2004 MAY 28 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V111: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27th day of May 2003.



INCORPORATOR

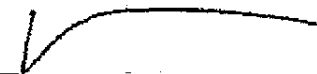
CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The Martin Consulting Group, Inc, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Sean A. Johnson as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



REGISTERED AGENT