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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Joe Martin, Inc.

Certificate of Status	J.
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Joe Martin, Inc.

#### Article II. Address

The Corporation's mailing address is: Joe Martin, Inc. 2030 Martin Road Dover FL 33527

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gerald L. Hemness, Jr. Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joseph Wayne Martin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerald L. Hemness, Jr. I FL Bar Member 67695 Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 727-669-1400 O4 OCT 25 PH 12: 3

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# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Gerald L. Hemness, Jr. 205 North Parsons Avenue Brandon FL 33510

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 2004.

The undersigned incorporator executed these Articles of Incorporation on October 25, 2004.

Rebucca J. anduron

GERALD L. HEMNESS, JR. by R.L. Anderson as attorney-in-fact

Gerald L. Hemness, Jr. 1 FL Bar Member 67695 Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 727-669-1400

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Joe Martin, Inc.

REGISTERED AGENT/OFFICE:

Gerald L. Hemness, Jr. Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 O4 OCT 25 PH 12: 34

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebuca J- anderson

GERALD L. HEMNESS, JR. by R.L. Anderson as attorney-in-fact

Date: October 25, 2004

Gerald L. Hemness, Jr. | FL Bar Member 67695 Emma Hemness, P.A. 205 North Parsons Avenue Brandon FL 33510 727-669-1400