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

# SUBJECT: J. J. Martin and Company Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78,75 to cover the cost of the Filing Fee and a Certificate of Status.

FROM: Martin Rothman

J.J. Martin & Company Inc.

P.O. Box 10554

Riviera Beach, FL 33419

(5612) 841-9878

S. CRELARY OF STATE

# ARTICLES OF INCORPORATION In Compliance with Chapter 697 and/or Chapter 621, F.S. (Profit)

# J.J. MARTIN and COMPANY INC.

#### ARTICLE I NAME

The name of the Corporation shall be J.J. MARTIN and COMPANY INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is P.O. Box 19554, Riviera Beach, 31 33419

#### ARTICLE III PURPOSE

The Corporation may engage in or transact any and all lawful activities or business as permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# ARTICLE IV **SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Martin Rothman, P.O. Box 10554, Riviera Beach, FL 33419 – President, Secretary – Treasurer and Director.

# ARTICLE VI REGISTERED AGENT

The name and address of the Registered Agent is:

Martin Rothman 11 Dennis St. Riviera Beach, FL 33404

Articles of Incorporation: J.J. Martin & Company Inc. Page -2-

# ARTICLE VIII **INCORPORATOR**

The name and address of the Incorporator is;

Martin Rothman P.O. Box 10554 Riviera Beach, FL 33419

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 of Registered Agent

Printed name of Registered Agent MACTIN ROTHMAN

Signature of Incorporator

MARTIN ROOMMAN Printed name of Incorporator Agent