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# FLORIDA PROFIT CORPORATION OR P.A.

Randy G. Martin, P.A.

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JEFFREY M JACOBS CPA

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 22, 2005

JEFFREY M. JACOBS, C.P.A., P.A.

SUBJECT: RANDY G. MARTIN, P.A.

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# ARTICLES OF INCORPORATION

#### OF

# Randy G. Martin, P.A.



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Randy G. Martin, P.A.

Effective date: February 18, 2005

The principal office and mailing address is:

201 Crooked Court

Jacksonville, Florida 32259

## ARTICLE II

## REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

201 Crooked Court

Jacksonville, Florida 32259

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Randy G. Martin

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# ARTICLES OF INCORPORATION

#### OF

# Randy G. Martin, P.A.

## **ARTICLE III**

# **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The corporation is organized for the purpose of engaging in the practice of the profession of real estate sales and in the transaction of any and all lawful business in furtherance thereof.

# **ARTICLE V**

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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# ARTICLES OF INCORPORATION

OF

Randy G. Martin, P.A.

#### ARTICLE VI

# **BOARD OF DIRECTORS:**

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The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Randy G. Martin

Director

Address:

201 Crooked Court

Jacksonville, Florida 32259

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name:

Randy G. Martin

President/Secretary/Treasurer

Address:

201 Crooked Court

Jacksonville, Florida 32259

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# ARTICLES OF INCORPORATION

OF

Randy G. Martin, P.A.

# **ARTICLES VII**

# INCORPORATOR:

The name and address of the incorporator is:

Name:

Randy G. Martin

Address:

201 Crooked Court

Jacksonville, Florida 32259

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 21<sup>st</sup> day of February 2005.

Incorporator (Signature)

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# ARTICLES OF INCORPORATION

OF

Randy G. Martin, P.A.

# STATE OF FLORIDA

# COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Randy G. Martin.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 21st day of February 2005.

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: PLORIDA DRIVERS LICENSE

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# ARTICLES OF INCORPORATION

OF

# Randy G. Martin, P.A.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First — That Randy G. Martin, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Randy G. Martin, located at 201 Crooked Court, in the City of Jacksonville, State of Florida, 32259, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer

Date 2/2//05

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