

705000052550

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.

((H05000086523 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -8 AM 8:10

FLORIDA PROFIT CORPORATION OR P.A.

Martin Leasing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

04/08 '05 12:00 NO.298 02/04

H05000086523

**ARTICLES OF INCORPORATION
OF
MARTIN LEASING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Martin Leasing, Inc..

ARTICLE II

The existence of the Corporation shall begin on: April 6, 2005.

ARTICLE III

The street address of the principal office of the Corporation is: 501 Centre Street, Suite 123, Fernandina Beach, FL 32034.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 123, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lanny M. Rauer

501 Centre Street, Suite 123, Fernandina Beach,
FL 32034

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Lanny M. Rauer
Incorporator

Apr. 16, 2005
Date

H05000086523

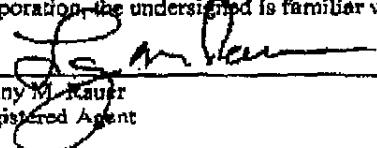
CAPITAL CONNECTION
H05000086523

850 222 1222

04/08 '05 12:00 NO.298 03/04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Martin Leasing Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Lanny M. Kauer
Registered Agent

April 6, 2005
Date

H05000086523

CAPITAL CONNECTION

850 222 1222

04/08 '05 12:00 NO.298 04/04

H05000086523


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Martin Leasing, Inc.
2. The name and address of the registered agent and office is:

Lanny M. Rauer
501 Centre Street, Suite 123
Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lanny M. Rauer
April 6, 2004

05 APR -8 AM 8:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H05000086523