P05000153974

(Requestor's Name)

(Address)

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(Business Entity Name)

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EFFECTIVE DATE
11-15-05

11/18/05--01036--001 **78.75

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B. McKnight NOV 2 1 2005

Articles of Incorporation

Filing Fee - $70

TRANSMITTAL LETTER

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

SUBJECT: Martin Financial Group, Inc.
(Proposed corporate name – must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

$70.00 Filing Fee	$78.75 Filing Fee & Certificate	$78.75 Filing Fee & Certified Copy	$87.50 Filing Fee, Certified Copy &Certificate

FROM: Ann C. Brooks
Name (printed or typed)

9302 N Century Blvd.
Address

Century, FL 32535
City, State, & Zip

(850) 256-2999
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE
11-15-05

Martin Financial Group, Inc.

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ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1310 S. Hwy. 29
Cantonment, FL 32533

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock with a par value of $1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Ralph Martin, Jr.
1310 S. Hwy. 29, Suite A
Cantonment, FL 32533

ARTICLE V PURPOSE

The purpose or purposes for which the corporation is organized are:

To provide financial services.

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To purchase, lease or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incidental to the business aforesaid.

To own, operate and/or lease automobiles, trucks or other means of transportations necessary or incident to the corporation's business.

To borrow or raise money without limit as to amount; to sell, pledge and otherwise dispose of and realize upon books accounts and other choses in action.

To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

To acquire by purchase, exchange, lease or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property of every class or description and rights and privileges therein, wheresoever situate.

ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William Ralph Martin, Jr., President
1310 S. Hwy. 29
Cantonment, FL 32533

Incorporation is to be effective November 15, 2005.

The undersigned incorporator has executed these Articles of Incorporation this

15th day of November 2005.

Signature

CERTIFICATION OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, 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 Financial Group, Inc.

2. The name and address of the registered agent and office is:

William Ralph Martin, Jr.
(Name)

1310 S. Hwy. 29
Address (P.O. Box not acceptable)

Cantonment, FL 32533
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

WX
(Signature)

11/15/05
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314