

PD8000029477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLENN ANDERSON

COUNSELOR AT LAW
56 Fourth Street NW
Winter Haven, FL 33881
(863) 299-7348

March 17, 2008

Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**SUBJECT: Proposed Corporate Name
Martin Enterprises of Auburndale, Inc.**

Dear Sir:

Enclosed you will find an **original** and a copy of the Articles of Incorporation for the referenced entity. Please certify the copy and return it to this office.

Also enclosed is our trust check #3513 in the amount of \$78.75 to cover the following costs for this transaction:

Filing Fees:	\$ 35.00
Certified Copy of Articles	\$ 8.75
Certificate of Registered Agent	<u>\$ 35.00</u>
TOTAL	\$ 78.75

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,



Glenn Anderson
Counselor at Law

GA:st
Encl.

**ARTICLE OF INCORPORATION
OF
MARTIN ENTERPRISES OF AUBURNDALE, INC.**

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ARTICLE I – NAME

The name of this corporation is MARTIN ENTERPRISES OF AUBURNDALE,
INC.

ARTICLE II – DURATION

This corporation is organized for the purposes of transacting any or all lawful
business.

ARTICLE III – PURPOSE

This corporation is organized for the purposes of transacting any or all lawful
business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par
value common stock which shall be designated “Common Shares.”

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this
corporation is 308 Rico Way, Auburndale, Florida 33823 and the initial registered agent
of this corporation at that address is Martin Vasser.

ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 308 Rico Way, Auburndale, Florida 33823 and the mailing address of the principal office is 308 Rico Way, Auburndale, Florida 33823.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

MARTIN VASSER, 360 24th Street NW, Apt. 925, Winter Haven, FL 33880

ARTICLE VIII – INCORPORATORS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above:

MARTIN VASSER, 360 24th Street NW, Apt. 925, Winter Haven, FL 33880

ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon

the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 17th day of March 2008.

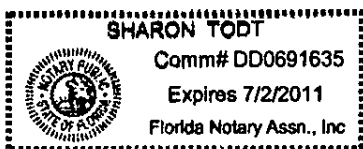
Martin Vasser
MARTIN VASSER

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Martin Vasser
MARTIN VASSER

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 17th day of March 2008, by Martin Vasser.



Sharon Todt
Notary Public
My Commission Expires: 7/2/2011

Personally Known

Produced Identification

V 260-565-56-377-0

expires 10/17/2011

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