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SEP 22 2008 D. A. WHITE Christine C. Camacho Michael D. Chiumento Michael D. Chiumento III Paul M. Guntharp, Jr. Jay W. Livingston James T. Wolverton



4 Old Kings Road North, Suite B Palm Coast, FL 32137 Telephone: (386) 445-8900 Fax: (386) 445-6702 Website: www.palmcoastlaw.com

September 19, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Martin Collins, P.A.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation concerning Martin Collins, P.A., together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Very truly yours,

Paul M. Guntharp, Jr.

PMG:rm Enclosures ARTICLES OF INCORPORATION

FILED

 $\mathbf{of}$ 

2000 SEP 22 P 2: 40

MARTIN COLLINS, P.A.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is:

## MARTIN COLLINS, P.A.

## **ARTICLE II. NATURE OF BUSINESS**

The purposes for which this corporation is initially organized are to render professional real estate services through a person licensed in the State of Florida to sell real estate, and those additional investment activities permitted professional service corporations under Section 621.08, Florida Statutes.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

#### ARTICLE IV. STOCKHOLDERS, OFFICERS AND EMPLOYEES

No person shall acquire stock in this corporation unless such person shall be a licensed real estate sales person licensed by the State of Florida; but this provision shall not prevent the personal representative of a deceased stockholder or the guardian of an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to a real estate sales person licensed by the State of Florida.

If any stockholder, officer, agent or employee of the Corporation who has been rendering professional services to the public, becomes legally disqualified to render such services within the State of Florida or accepts employment which pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this corporation forthwith.

## ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

## **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VII. ADDRESS

The street address of the initial principal office of this corporation in the State of Florida is 190 Riverview Bend S., #1015, Palm Coast, Florida, 32137. The mailing address of the initial principal office of this corporation is 190 Riverview Bend S., #1015, Palm Coast, Florida, 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VIII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

#### **ARTICLE IX. INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

Name

Address

Martin Collins

190 Riverview Bend S., #1015 Palm Coast, Florida 32137

## **ARTICLE X. INCORPORATORS**

The name and post office address of each incorporator of these Articles of Incorporation is:

<u>Name</u> <u>Address</u>

Martin Collins 190 Riverview Bend S., #1015 Palm Coast, Florida 32137

# ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

## ARTICLE XII. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Martin Collins, 190 Riverview Bend S., #1015, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

Martin Collins, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Martin Collins, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant produced a driver's license as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 19th day of September, 2008.

ROBIN A. MANCUSO
MY COMMISSION # DD 782436
EXPIRES: August 24, 2012
Bonded Thru Notary Public Underwriters

Notary Public

My commission expires: 8/24/12

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT MARTIN COLLINS, P.A., DESIRING TO ORGANIZE OR

QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS

PRINCIPAL PLACE OF BUSINESS AT 190 RIVERVIEW BEND S., #1015, PALM

COAST, FLORIDA, 32137, HAS NAMED MARTIN COLLINS, 190 RIVERVIEW

BEND S., #1015, PALM COAST, FLORIDA, 32137, AS ITS REGISTERED AGENT

AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Martin Collins, Incorporator Dated: September 19, 2008

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Martin Collins, Registered Agent

Dated: September 19, 2008