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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT/NON PROFIT CORPORATION

BRUCE MARTIN, INC.

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CAPITAL CONNECTION

NO. 9720 P. 2

H08000242200 3

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**ARTICLES OF INCORPORATION
OF**

2008 OCT 23 A 11: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE MARTIN, INC.

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

ARTICLE I: NAME

The name of the corporation is **BRUCE MARTIN, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **6846 W. CR 476 BUSHNELL, FL 33513.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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H08000242200 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **BRUCE MARTIN, 6846 W. CR 476 BUSHNELL, FL 33513.**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:

BRUCE MARTIN, D./P./V.P., 6846 W. CR 476 BUSHNELL, FL 33513.

COLLEEN D. MARTIN, S./T., 6846 W. CR 476 BUSHNELL, FL 33513.

ARTICLE VI: SPECIAL PROVISIONS


It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 23rd day of October 2008.

Your Capital Connection, Inc. by Seth Neeley, Client Representative



H08000242200 3

OCT. 23. 2008 2:18PM

CAPITAL CONNECTION

NO. 9720 P. 4

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2008 OCT 23 A 11: 34

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Bruce Martin, Inc.

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

6846 W. CR 476

Bushnell, FL 33513

HAVE 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.

BAM

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