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SECRETARY OF STATE

EP 1/25/10

# Lawrence Dent Martin, Esquire 2671 Airport Road South, Suite 306 Naples, FL 34112

January 14, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Lawrence Dent Martin, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Appointment of Resident Agent regarding Lawrence Dent Martin, P.A. for filing with the Secretary of State. Our draft in the amount of \$78.75 (\$70.00 filing fee; \$8.75 certified copy fee) is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Lawrence Dent Martin

LDM:jp Enclosures corp\Martin

# ARTICLES OF INCORPORATION OF LAWRENCE DENT MARTIN, P.A. OF 10 JAN 19 AM 8: 37

SECRETARY OF STATE

TALLAHASSEF, FLORIDA
The undersigned for the purpose of forming a corporation under the Florida General
Corporation Act, Florida Statutes, Section 607 and 621, hereby adopts the following Articles of
Incorporation:

## ARTICLE I - NAME

The name of this corporation is: LAWRENCE DENT MARTIN, P.A.

# ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

### ARTICLE III - PURPOSE

The specific nature of business of the professional association, and the purpose of purposes of the professional association, purpose is to engage in the business of providing professional legal services, specifically, that of a duly licensed attorney, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country, and to transact any or all other lawful business for which corporation may be incorporated under the Florida laws.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Lawrence Dent Martin, Esquire 2671 Airport Road South, Suite 306 Naples, Florida 34112 The initial street address of the principal office of the corporation in the State of Florida will be:

# 2671 Airport Road South, Suite 306 Naples, FL 34112

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Lawrence Dent Martin 2671 Airport Road South, Suite 306 Naples, FL 34112

# ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Lawrence Dent Martin, Esquire 2671 Airport Road South, Suite 306 Naples, FL 34112

# ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have s	ubscribed my name this 14th day of January,
2010.	LAWRENCE DENT MARTIN, Incorporator
STATE OF FLORIDA COUNTY OF COLLIER	——————————————————————————————————————
and County aforesaid to take acknowledg	ay, before me, an officer duly authorized in the State gments, personally appeared LAWRENCE DENT checked; if none are checked, he is personally known or has produced
as identification and who did take an oa	th, and is named in the foregoing instrument and that e presence of two subscribing witnesses, freely and
WITNESS my hand and official day of prucy, 2010.	seal in the State and County last aforesaid this
	NOTARY PUBLIC
(SEAL)	To Ann Price Printed Name of Notary
JO ANN PROCE Notary Public - State of Florida My Commission Engines Jan 20, 2015 Commission # 000 621336	My Commission Number is: My Commission Expires:

# APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

Lawrence Dent Martin, P.A., a corporation under the laws of the State of Florida, with its principal office at 2771 Airport Road South, Suite 306, Naples, FL 34112, has named JOSEPH D. STEWART, its Resident Agent to accept service of process within this State.

# **OFFICERS**:

PRESIDENT - Lawrence Dent Martin
VICE-PRESIDENT - Lawrence Dent Martin
TREASURER - Lawrence Dent Martin
SECRETARY - Lawrence Dent Martin

# DIRECTORS:

Lawrence Dent Martin 2671 Airport Road South, Suite 306 Naples, FL 34112

January 14, 2010

# ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DAWRENCE DENT MARTIN, Resident Agent

JO ANN PRICE

Notary Public - State of Florida

My Commission Expires Jan 20, 2011

Commission # DD 621336

Bonded Through National Notary Asen.

Appointment of Resident Agent Page 1 of 1