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OIVISION OF CORPORATION

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#### **COVER LETTER**

Department of State 7008 1140 0000 3371 5594 **New Filing Section Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Martyn Belben & Associates, 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 \$78.75 \$78.75 **☑** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

: Martyn G. D. Belben	
Name (Printed or typed)	-
4611 NE 18th. Terrace	
Address	-
Fort Lauderdale, Florida 33308  City, State & Zip	2010 HAR
Toll Free 1-877-772-4006 or (954) 772-4006	-2 2
Daytime Telephone number	PA
mbelben@martynbelben.com	±- ⊐r
E-mail address: (to be used for future annual report notification)	မ္

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

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SECRETARY OF STATE DIVISION OF CORPORATION: 2010 MAR - 2 PM 4: 33.

#### **ARTICLES OF INCORPORATION**

**OF** 

### MARTYN BELBEN & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and 621 F.S. of the laws of the State of Florida.

# **ARTICLE 1. NAME**

The name of the corporation shall be:

#### MARTYN BELBEN & ASSOCIATES, INC.

#### **ARTICLE 11. PRINCIPAL OFFICE**

The address of the principal office of the corporation shall be 4611 N. E. 18th. Terrace, Fort Lauderdale, Florida 33308 and the mailing address shall be P. O. Box 4647, Fort Lauderdale, Florida 33338.

# ARTICLE III. NATURE OF PURPOSE

The corporation may engage in the business of public loss adjusting of property insurance claims, property claims consultancy, and/or as appraisers of property insurance claims, and/or as umpires of property insurance claims, or in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having U.S. \$1.00 (One Dollar and No Cents United States Currency) par value per share.

#### ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 4611 N. E. 18th. Terrace, Fort Lauderdale, Florida 33308 and the initial registered agent at that address is Martyn G. D. Belben.

# ARITICLE VI. TERM OF EXISTENCE

The corporation is to exist perpetually.

The effective date of this corporation is March 10, 2010...

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street addresses of the initial member of the Board of Directors is:

Martyn G. D. Belben

4611 NE 18th. Terrace Fort Lauderdale, Florida 33308

# **ARTICLE VIII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Martyn G. D. Belben President, Treasurer

Secretary

4611 NE 18th. Terrace

Fort Lauderdale Florida 33308

# **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation are:

Martyn G. D. Belben

4611 NE 18th. Terrace

Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand on this 24th. Day of February, 2010

Martyn G. D. Belben

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# **IN ACTICLES OF INCORPORATION**

Martyn G. D. Belben, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Martyn G. D. Belben

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