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DIVISION OF CORPORATIONS
14 JAN -3 PM 2:28



ERA Fernandina Beach Realty

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December 26th, 2013

Dept of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Roger D Martin, P.A.

To whom it may concern:

Enclosed you will find two copies of the Articles of Incorporation for Roger D. Martin, P.A. Also enclosed is a check in the amount of \$78.75 for filing fee and a certified copy.

In error I filed online with a tracking number of 500255099725 and it was rejected per my request. Please use the same name for the corporation.

Please return a stamped copy and all correspondence concerning this matter to

Roger Martin
1517 Atlantic Ave
Fernandina Beach FL 32034

Thank you in advance for your assistance. If you have have any questions, please feel free to call me at (904) 206-0444

Sincerely,

Roger Martin

Enclosures

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**ARTICLES OF INCORPORATION
OF
ROGER D. MARTIN, P.A.**

The undersigned, for the purpose of forming a professional association corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is ROGER D. MARTIN, P.A.

ARTICLE II

Term of Existence

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) December 26, 2013 and shall be filed with the Secretary of State within five (5) business days from December 26, 2013. This Corporation shall have perpetual existence.

ARTICLE III

General Purpose of Corporation

This Corporation is organized for the purpose of transacting any and all lawful business, including specifically the practice to engage in services and activities associated with Real Estate in the public and private sector.

ARTICLE IV

Principal Office

The principal office and mailing address of the corporation will be located at 1517 Atlantic Ave, Fernandina Beach, Florida 32034.

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ARTICLE V

Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock, having no par value.

ARTICLE VI

Preemptive Rights

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

ARTICLE VII

Indemnification

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1517 Atlantic Ave, Fernandina Beach, Florida 32034 and the name of the initial registered agent of this corporation at that address is Roger D. Martin.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the names and addresses of the persons who are to serve as member thereof are:

0 Roger D. Martin
1517 Atlantic Ave
Fernandina Beach, FL 32034

ARTICLE X

Incorporator

The name and address of the incorporator of this corporation is:

Roger D. Martin
1517 Atlantic Ave
Fernandina Beach, FL 32034

IN WITNESS WHEREOF, the incorporator has executed these Articles this 26th day of December, 2013.


Roger D. Martin

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ROGER D. MARTIN, P.A.

APPOINTMENT OF STATUTORY AGENT

The undersigned, Roger D. Martin, P.A., a Florida corporation, with its principal office in Nassau County, Florida, hereby appoints Roger D. Martin, a natural person residing in Nassau County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 1517 Atlantic Ave, Fernandina Beach, Florida 32034.

Dated this 26th day of December, 2013.

Roger D. Martin, P.A..

By: Roger D. Martin
Incorporator

ACCEPTANCE OF APPOINTMENT

TO: Roger D. Martin, P.A.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

Dated this 26th day of December, 2013.

Roger D. Martin
Roger D. Martin (Address)