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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS
KAELY SMITH FRYE

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

January 6, 2014

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


Re: Nicola J. Martz, P.A.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation, along with a check in the amount of \$78.75 for the filing fee and a certified copy.

Please call with any questions.

Sincerely,


Robert Q. Williams

RQW/clc

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ARTICLES OF INCORPORATION

OF

NICOLA J. MARTZ, P.A.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida, Professional Service and General Corporation Acts.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Nicola J. Martz, P.A. The mailing address and principal office address of the corporation shall be 241 N. Disston Avenue, Clermont, Florida 34711.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted as a Florida licensed real estate broker under the Florida Professional and General Corporation Acts and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

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TALLAHASSEE FLORIDA

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

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

Nicola J. Martz
241 N. Disston Avenue
Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director is as follows:

Nicola J. Martz
241 N. Disston Avenue
Clermont, Florida 34711

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Nicola J. Martz
241 N. Disston Avenue
Clermont, Florida 34711

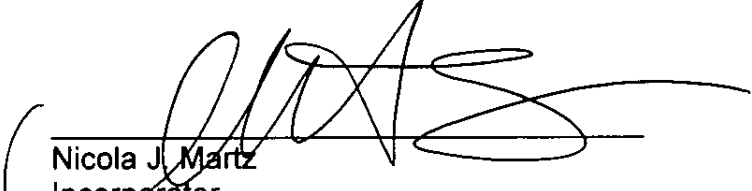
ARTICLE VIII

PRE-EMPTIVE RIGHTS

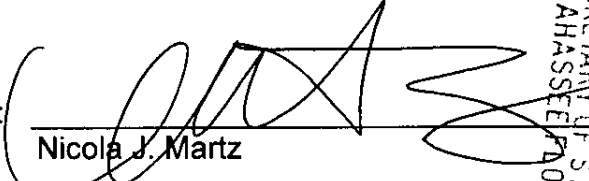
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares

the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 20th day of December, 2013.


Nicola J. Martz
Incorporator


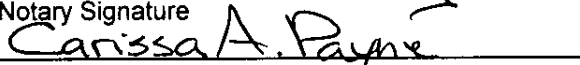
I hereby accept appointment as registered agent of Nicola J. Martz, P.A. and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: 
Nicola J. Martz

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14 JAN -8 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 20th day of December, 2013, by Nicola J. Martz, as the Incorporator, ☒ who is personally known to me or, [] who has produced _____ as identification.


Notary Signature

Printed Notary Signature
My Commission Expires:

