

P14000032137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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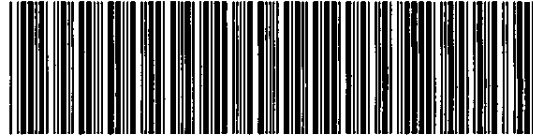
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 04/10/14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J.A. and J.M. Martin, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN A. MARTIN
Name (Printed or typed)
5767 DUNBAR CIRCLE
Address
MILTON, FL 32583
City, State & Zip
805 208-5393
Daytime Telephone number
SAS374Q GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF J.A. and J.M. Martin, Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, USA, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is J.A. and J.M. Martin, Inc..

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial principal office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

John A. Martin
5767 Dunbar Circle, Milton, FL 32583

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida, USA other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida, USA's Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, USA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of

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TALLAHASSEE, FLORIDA

duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

John Anthony Martin, 5767 Dunbar Circle, Milton, FL 32583

Jean Mackin Martin, 5767 Dunbar Circle, Milton, FL 32583

ARTICLE VIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

John Anthony Martin, 5767 Dunbar Circle, Milton, FL 32583

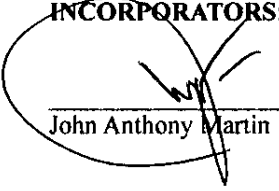
Jean Mackin Martin, 5767 Dunbar Circle, Milton, FL 32583

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this

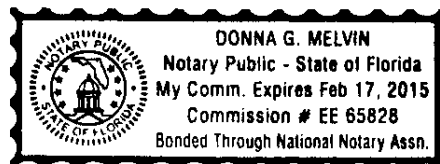
2nd day of April, 20 14.

INCORPORATORS:


John Anthony Martin


Jean Mackin Martin

STATE OF Florida)
COUNTY OF Santa Rosa)



On the 2 day of April, 2014, _____, personally appeared before me

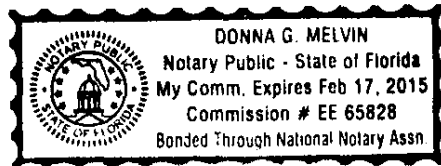
FLDL, the signer(s) of the within instrument, who duly acknowledged to me the execution of

M63546147094 + M635473 48 6790

John Anthony Martin

Jean Mackin Martin

the same.



Donna G. Melvin
Notary Public

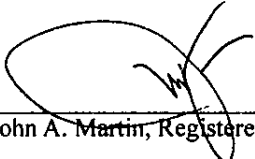
621 Norman Kelley Rd
Residing At Jay FL 32575

2-17-15
My Commission Expires

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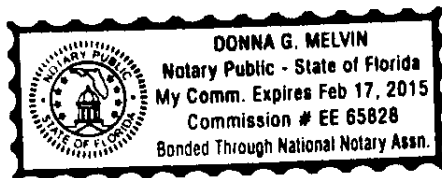
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, John A. Martin, of 5767 Dunbar Circle, Milton, FL 32583, accept appointment as registered agent for and on behalf of J.A. and J.M. Martin, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


John A. Martin, Registered Agent

Subscribed, sworn to and executed before me this 2 day of April 2014, by
FL DL, Registered Agent of J.A. and J.M. Martin, Inc.

John Anthony Martin
M 635 461 47094



Donna G. Melvin
Notary Public
621 Norman Kelley Rd
Residing At Jay FL 32565
2-17-15
My Commission Expires

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