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JAN 24 2019 S. YOUNG CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 598846 AUTHORIZATION COST LIMIT ORDER DATE: January 23, 2019 ORDER TIME : 3:51 PM ORDER NO. : 598846-001 CUSTOMER NO: 7589465 DOMESTIC AMENDMENT FILING NAME: THE MARTIN ORGANIZATION, INC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT \_\_\_\_ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Roxanne Turner -- EXT# 62969

# RESTATED ARTICLES of ARTICLES OF INCORPORATION FOR THE MARTIN ORGANIZATION, INC.

(A Florida Corporation)

#### ARTICLE I NAME AND PURPOSE

- 1.1 <u>Legal Name</u>. The legal name of the corporation is The Martin Organization, Inc. (hereinafter referred to as the "Corporation").
- 1.2 <u>Purpose</u>. The Corporation has been formed for the purpose of carrying out any and all lawful activities. To carry out its purposes, the Corporation, consistent with and subject to the provisions of these Articles of Incorporation, the Corporation's Bylaws and applicable laws, is empowered and authorized to do any and all acts and things incidental to, or necessary, appropriate, proper, advisable, or convenient for, the furtherance and accomplishment of its purposes.

Consistent with the foregoing, the Corporation exists for the express purpose of advancing the Christian religion, as described in the Corporation's Statement of Faith and other historic confessions consistent therewith, and including the beliefs of the Founding Fathers of the United States of America which the Corporation's founders believe to be derived therefrom.

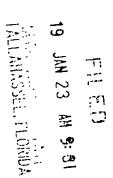
1.3 <u>Priority</u>. These amended Articles of Incorporation, adopted December 12, 2018, replace and supersede any previously adopted and filed Articles of Incorporation, including but not limited to those filed with the Florida Secretary of State on or about May 27, 2014.

#### ARTICLE II ADDRESS AND REGISTERED AGENT

- 2.1 Address. The Corporation's principal place of business and mailing address shall be: 981 Highway 98E, Suite 3289, Destin, Florida 32541.
- 2.2 <u>Registered Agent</u>. The name and Florida street address of the Corporation's registered agent shall be: Corporation Service Company, 1201 Hays St., Tallahassee, Florida 32301.

### ARTICLE III AUTHORIZED SHARES

3.1 <u>Number of Authorized Shares</u>. The Corporation shall have the authority to issue an aggregate of 10,000,000 shares which shall be common voting shares having a par value of \$0.00001 per share.



## ARTICLE IV FOUNDERS AND DIRECTORS

- 4.1 <u>Founders.</u> Rod D. Martin, the incorporator, is the Founder of the Corporation. Sherri R. Martin is the Co-Founder. Their address is 981 Highway 98E, Suite 3289, Destin, Florida 32541.
- 4.2 <u>Directors</u>. The officers and directors of the Corporation at the time of this filing are:

Founder, Chairman of the Board, President and CEO

Rod D. Martin 981 HWY 98 EAST SUITE 3289 DESTIN, FL 32541 US

Co-Founder, Secretary and Executive Vice President

Sherri R. Martin 981 HWY 98 EAST SUITE 3289 DESTIN, FL 32541 US

These Restated Articles are hereby adopted unanimously by the shareholders this 12th day of December 2018.

Rod D. Martin

Chairman and CEO

Sherri R. Martin

Secretary

Roxanne Turner Registered Agent

Roxanne Turner Asst. Vice President