

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MARTIN CORNER CORPORATION ENTERPRISES
INC.

Certificate of Status	0
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October 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R ELLIS

ENTERPRISES, INC.
SUBJECT: MARTIN CORNER CORPORATION
REF: W19000091376

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FAX Aud. #: H19000304624
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**ARTICLES OF INCORPORATION
OF
MARTIN CORNER ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

MARTIN CORNER ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

51 Island Way, #402
Pinellas County
Clearwater, Florida 33767

and the name of the initial registered and resident agent of this Corporation at that address is Roland Martin Hansen III.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

51 Island Way, #402
Pinellas County
Clearwater, Florida 33767

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Roland Martin Hansen III.
51 Island Way, #402
Clearwater, Florida 33767

Robert J. Ellerstein
2605 Arrowhead Lane
Chanhassen, Minnesota 55317

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Frederick R. Brown
6261 92nd Place, Unit 2906
Pinellas Park, Florida 33782

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are;

Roland Martin Hansen III.
51 Island Way, #402
Clearwater, Florida 33767

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this ____ day of October 2019.


Roland Martin Hansen III

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Roland Martin Hansen IIIDate: October 14, 2019

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