

P95000039557

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
95 MAY 18 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Martin's Installations, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50, for filing fees, registered agent designation, and a certified copy.

From:

Keith Martin
4420 Palmetto Inlet West
Jacksonville, Florida 32277

200001483152
-05/10/95--01101--009
****122.50 ****122.50

EFFECTIVE DATE

MAY 15 1995

789
625

SDG 5-10

W95-10120



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

KEITH MARTIN
4420 PALMETTO INLET W.
JACKSONVILLE, FL 32277

SUBJECT: MARTIN'S INSTALLATIONS, INC.
Ref. Number: W95000010120

We have received your document for MARTIN'S INSTALLATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00024427

ARTICLES OF INCORPORATION
OF

FIRST: The name of this corporation is:

"MARTIN'S INSTALLATIONS, INC."

SECOND: The general nature of the business or businesses transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of zero and no/100 dollars (\$0.00) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective May 15, 1995

FIFTH: The principal office and mailing address of the corporation will be at 4420 Palmetto Inlet West, Jacksonville, Florida, 32277.

SIXTH: The number of its directors shall be one (1) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor or successors are elected or appointed and have qualified are:

NAME

ADDRESS

Keith Martin

4420 Palmetto Inlet West
Jacksonville, Florida 32277

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is as follows:

NAME

ADDRESS

Keith Martin

4420 Palmetto Inlet West
Jacksonville, Florida 32277

NINTH: The street address of the initial registered office of this corporation is 4420 Palmetto Inlet West, Jacksonville, Florida, 32277 and the name of the initial registered agent of this corporation at that address is Keith Martin.

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TENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 4th day of May 1995.

Keith Martin
Keith Martin

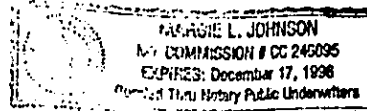
STATE OF FLORIDA)
COUNTY OF DUVAL) :ss

BE IT REMEMBERED, that on this 4th day of May 1995, personally came before me, a Notary Public for the State of Florida, KEITH MARTIN party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Margie L. Johnson
Notary Public, State of Florida

Name:



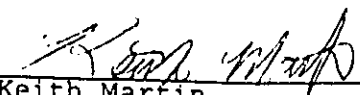
My Commission Expires:
My Commission Number is:

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That MARTIN'S INSTALLATIONS, INC., a corporation duly organized and existing under the laws of the State of Florida, has named KEITH MARTIN as its Registered Agent, located at 4420 Palmetto Inlet West, Jacksonville, Florida, 32277, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Keith Martin

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