

P95000045822

Daniel W. Hale
2070 Tanglewood Lane
DeLand, Florida 32720

100001508201
-06/08/95--01037--005
*****70.00, *****70.00

OFFICE USE ONLY

EFT DATE
6-1-95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Martan Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUN - 7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MARDAN SERVICES, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION FOR PROFIT UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS MARDAN SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE III - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON
STOCK, EACH HAVING THE PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION
TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM
TIME TO TIME.

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ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V - ADDRESS

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 2070 TANGLEWOOD LANE, DELAND, FLORIDA 32720. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS

ARTICLE VI - DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VII - INITIAL DIRECTORS

THE NAME AND STREET ADDRESSES OF THE BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSOR OR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL W. HALE	2070 TANGLEWOOD LANE DELAND, FLORIDA 32720
MARTHA C. HALE	2070 TANGLEWOOD LANE DELAND, FLORIDA 32720

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ARTICLE VIII - SUBSCRIBERS

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARE OF STOCK THAT EACH AGREED TO TAKE ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DANIEL W. HALE	2070 TANGLEWOOD LANE DELAND, FLORIDA 32720	50
MARTHA C. HALE	2070 TANGLEWOOD LANE DELAND, FLORIDA 32720	50

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2070 TANGLEWOOD LANE, DELAND, FLORIDA 32720 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS DANIEL W. HALE.

ARTICLE X - EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BECOME EFFECTIVE
JUNE 1, 1995.

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ARTICLE XI - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE XII - AMENDMENT

THE 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 SHAREHOLDERS, AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED THEREON, UNLESS ALL THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS

30TH DAY OF May, 1995.

Daniel W. Hale
DANIEL W. HALE

SECRETARY
TALLAHASSEE, FLORIDA

95 JUN -7 PM 3:46

FILED

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY THAT BEFORE ME THIS DAY, PERSONALLY APPEARED DANIEL W. HALE, TO ME KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE ABOVE NAMED THIS

30th DAY OF May, 1995.

Marcie L. Kirkland
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
Marcie L. Kirkland

MY COMMISSION EXPIRES:

Notary Public, State of Florida

My Comm. Exp. July 27, 1995

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF THE INCORPORATION, HEREBY ACCEPTS TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES, RELATIVE TO THE KEEPING OPEN OF THE SAID OFFICE.

Daniel W. Hale
DANIEL W. HALE

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TALLAHASSEE, FLORIDA