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Name Reservation

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Examiner's Initials

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

Reinstatement Trademark

Other

•	ion f eme)	(Document #)	
(Corporation Name)		(Document #)	
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NEW FILINGS	AMENDMENTS	OF STATE E. FLORIDA	
Profit	Amendment	ADA 33	
NonProfit	Resignation of R.A., Officer/Di		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership	6 X	

ARTICLES OF INCORPORATION

MARTHA H. GRIFFIN, P.A.



ARTICLE I. NAME

The name of this corporation shall be Martha H. Griffin, PYA.

ARTICLE II. DURATION

This corporation shall have perpetual existance commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 764 Ellwood Ave., Orlando, FL 32804. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Martha H. Griffin

764 Ellwood Ave. Orlando, FL 32804

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // /o day of August, 1995.

Harry J. Swart

Maron

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this _____ day of August, 1995.

Sharon G. Henry Notary Public, State of Florida

OFFICIAL NOTARY SEAL
SHARON G HENRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC331652
MY COMMISSION FXP. NOV. 21,1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Martha H. Griffin, P.A., designates the following individual as registered agent for this corporation:

Harry J. Swart 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Martha H. Griffin, P.A.

DATED this /O day of August, 1995.

Harry J. Swart

FILED 95 AUG 17 AM 10: 33 Secretary of State