

H.
J.
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H.J. SWART & COMPANY, P.A.
Certified Public Accountants

P96000006699

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

January 130, 1995

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

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-01/18/95--01040--005
*****122.50 *****122.50

Enclosed are the Articles of Incorporation for Martyn & Martyn Enterprises, Inc. and a check for \$122.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.
717 E. OAK STREET
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart

Kathy Swart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 25 1996

ARTICLES OF INCORPORATION
MARTYN & MARTYN ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation shall be Martyn Enterprises, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence 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 sole purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2623 Martina Ave., Kissimmee, FL 34741. 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

Karl Martyn

ADDRESS

2623 Martina Ave.
Kissimmee, FL 34741

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

Harry J. Swart

ADDRESS

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

Harry J. Swart

ADDRESS

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 12 day of January, 1996.

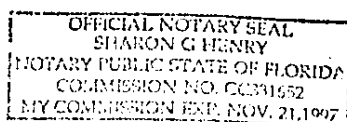



Harry J. Swart

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 and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 18 day of January, 1996.




Sharon G. Henry
Notary Public, State of Florida
Commission #CC331652
My commission expires
November 21, 1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Martyn & Martyn Enterprises, Inc., 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 Martyn & Martyn Enterprises, Inc.

DATED this 12 day of January, 1996.



Harry J. Swart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA