

P960000046942
TRANSMITTAL LETTER

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

SUBJECT: JAMES MARTIN FINANCIAL SERVICES, INC
(Proposed corporate name - must include suffix)

700001841857
-05/29/96--01006--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES M. SCHOENMAKER
Name (printed or typed)

1401 HUMMINGBIRD DRIVE
Address

DELRAY BEACH, FL 33444
City, State & Zip

(561) 241-9244
Daytime Telephone number

FILED
96 MAY 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PAC
6-4-96

ARTICLES OF INCORPORATION

FILED
96 MAR 29 PM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JAMES MARTIN FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1401 HUMMINGBIRD DRIVE
DELRAY BEACH, FL 33444*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 (ONE THOUSAND) SHARES OF COMMON STOCK AT A PAR
VALUE OF \$1.00 (ONE DOLLAR) PER SHARE.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAMES M. SCHOENMAKER
1401 HUMMINGBIRD DRIVE
DELRAY BEACH, FL 33444*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. SCHÖENMAKER
1401 HUMMINGBIRD DRIVE
DELRAY BEACH, FL 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAMES MARTIN FINANCIAL
SERVICES, INC.

2. The name and address of the registered agent and office is:

JAMES M. SCHOENMAKER
(NAME)

1401 HUMMINGBERG DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FL 33444
(CITY/STATE/ZIP)

FILED
96 MAY 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-23-96
(DATE)

P96000046942

Please dissolve this corporation
per the attached articles of
Dissolution.

8000002263498--6
-08/11/97--01128--003
*****35.00 *****35.00

Thank You.

JAMES M SCHENNAKER
1401 HUMMINGBIRD DR
DELRAY BEACH, FL 33444
561-243-0341

FILED
97 AUG 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
JFS
8-20-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JAMES MARTIN
FINANCIAL SERVICES, INC.

SECOND: The articles of incorporation were filed on: MAY 29, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8th day of August, 19 97.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES M. SCHOENMAKER
(Typed or printed name)

PRESIDENT

(Title)

FILED
97 AUG 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA