

*P96000058498*  
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July 10, 1996

VIA FEDERAL EXPRESS

Secretary of State  
State of Florida  
Division of Corporations  
407 E. Gaines Street  
Tallahassee, Florida 32399

800001890938  
-07/11/96--01048--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MIRTHA V. MARTIN & CO., P.A.

Dear Sir:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	35.00
3. Certified copy of Articles	<u>52.50</u>
	\$122.50

Please return the certified copy to my attention.

Very truly yours,

*Heather Kolinsky*  
Heather M. Kolinsky

HMK:cgk  
Enclosures

cc: Ms. Mirtha Martin

FILED  
JUL 11 AM 10:11  
TALLAHASSEE, FLORIDA

D. BROWN JUL 12 1996

**ARTICLES OF INCORPORATION  
OF  
Mirtha V. Martin & Co., P.A.**

FILED  
93 JUL 11 11:10 AM  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation is Mirtha V. Martin & Co., P.A.

**ARTICLE II**

The Corporation is formed to engage in the general practice of accountancy. In connection with the above-mentioned purpose, the corporation shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts to the extent permitted now or in the future by Chapters 607 and 621, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share. Stock shall be issued only to persons who are licensed to practice accountancy in the State of Florida.

**ARTICLE IV**

The street address of the place of business of the Corporation is 960 Paddington Terrace, Heathrow, Florida 32746. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 960 Paddington Terrace, Heathrow, Florida 32746 and the name of the Corporation's initial registered agent to receive service of process is Mirtha V. Martin.

#### ARTICLE V

The number of Directors constituting the Initial Board of Directors is one. The corporation shall be governed by a board consisting of no less than one and no more than three directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

<u>Name</u>	<u>Address</u>
Mirtha V. Martin	960 Paddington Terrace Heathrow, FL 32746

#### ARTICLE VI

The name and address of the subscriber is Mirtha V. Martin, 960 Paddington Terrace, Heathrow, Florida 32746.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Sections 607.0850 and 621.07, Florida Statutes.

DATED: July 9, 1996.

  
\_\_\_\_\_  
Mirtha V. Martin

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on July 9, 1996,  
by Mirtha V. Martin, as Incorporator of Mirtha V. Martin & Co., P.A., a Florida corporation,  
on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_  
Florida Driver's License (type of identification)  
as identification.

Mary J. Jackson  
Name: Mary J. Jackson  
(Print Name)

(AFFIX NOTARY SEAL)



MARY J. JACKSON  
My Comm Exp 11/25/99  
Bonded By Service Ins  
No. CC510836  
☐ Personally Known ☐ Other ID

Notary Public - State of Florida

My Commission Expires:  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
JAN 11 2011  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF SEMINOLE  
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Mirtha V. Martin & Co., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Heathrow, Seminole County, State of Florida, has named Mirtha V. Martin as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Mirtha V. Martin  
(Registered Agent)