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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: ICARD, MERRILL, CULLIS, TIMM, FUREN  
2033 MAIN ST  
SUITE 600  
SARASOTA FL 34237-461000  
CONTACT: CHRISTOPHER K CASWELL  
PHONE: (941) 366-6222  
FAX: (941) 366-6384

(((H96000011345)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MARTIN ENTERPRISES OF THE SUNCOAST, INC.  
FAX AUDIT NUMBER: H96000011345  
DATE REQUESTED: 08/14/1996  
CURRENT STATUS: REQUESTED  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF  
**MARTIN ENTERPRISES OF THE SUNCOAST, INC.**

ARTICLE 1. - NAME

The name of this corporation is MARTIN ENTERPRISES OF THE SUNCOAST, INC.

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of the corporation shall initially be 3570 Mistletoe Lane, Longboat Key, FL 34228. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollar).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, FL, and the name of the initial registered agent of this corporation at that address is ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. (ATTN: Chris Caswell).

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have the following directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation:

John Martin	3570 Mistletoe Lane, Longboat Key, FL 34228
Annetta Martin	3570 Mistletoe Lane, Longboat Key, FL 34228

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is: CHRISTOPHER K. CASWELL, Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

PREPARED BY: CHRIS CASWELL  
2033 MAIN STREET, SUITE 600  
SARASOTA, FL  
(941) 555-8999  
FLA. BAR NO. 071211

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**ARTICLE 9. - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

**ARTICLE 10. - INDEMNIFICATION**

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned incorporator has executed these Articles of Incorporation on August 14, 1996.

Chris Caswell  
CHRIS CASWELL

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR**

**MARTIN ENTERPRISES OF THE SUNCOAST, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 14, 1996

ICARD, MERRILL, CULLIS, TIMM, FUREN &  
GINSBURG, P.A.

By Chris Caswell  
Chris Caswell  
Registered Agent

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CASWELL, HARRIS

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: CASWELL & HARRIS, P.A.  
CONTACT: CHRIS CASWELL  
PHONE: (941) 366-7727

ACCT#: 105205003431

FAX #: (941) 366-7470

NAME: MARTIN ENTERPRISES OF THE SUNCOAST, INC.

AUDIT NUMBER.....H96000012567

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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\*\* ENTER 'M' FOR MENU. \*\*

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25 SEP 1996

September 1, 1996

MARTIN ENTERPRISES OF THE SUNCOAST, INC.  
3570 MISTLETOE LANE  
LONGBOAT KEY, FL 34228

SUBJECT: MARTIN ENTERPRISES OF THE SUNCOAST, INC.  
REF: H96000067898

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000012567  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARTIN ENTERPRISES OF THE SUNCOAST, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment(s) adopted:

The name of the corporation shall be changed to MARTIN ENTERPRISES OF SOUTHWEST FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: August 23, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)

Signed this September 9, 1996.

MARTIN ENTERPRISES OF THE SUNCOAST, INC.  
(Corporation Name)

By: Chris Caswell  
Chris Caswell, Incorporator

Prepared By: Chris Caswell  
1215 N. Palm Ave  
Sarasota, FL 34236  
941-366-7727  
Fl. Bar No.: 0371211

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