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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: LAW OFFICES OF KEITH A. MARTIN P.A.
(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV - 1 PM 4:31

FILED

FROM:

KEITH A. MARTIN ESQ.
Name (printed or typed)

8642 BRIDLE PATH COURT
Address

DAVIE, FLORIDA, 33328
City, State & Zip

305-758-1893
Daytime Telephone number

11/5

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

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF KEITH A. MARTIN, P.A.

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TALLAHASSEE FLORIDA

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ARTICLE I
NAME OF CORPORATION

The name of the corporation is as follows:

LAW OFFICES OF KEITH A. MARTIN, P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

8642 BRIDLE PATH COURT
DAVIE, FL 33328

ARTICLE III
DURATION

This corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following business activities:

To provide legal services, and to engage in the practice of law, and to engage in any and all lawful business for which this corporation may be incorporated under chapters 621 and 607, of the Florida Statutes, and under the laws of the United States as now exist or may be amended.

ARTICLE V
CAPITAL STOCK OF CORPORATION

This corporation is authorized to issue FIVE HUNDRED (500) of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are:

REGISTERED AGENT
KEITH A. MARTIN, ESQ.

REGISTERED ADDRESS
8642 BRIDLE PATH COURT
DAVIE, FL 33328

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one direction constituting the original board of directors. The number of directors may be increased or decreased from time to time by the bylaws; however there shall never be more than five directors nor less than one. The names and postoffice addresses of the members of the first board of directors of this corporation, are

Names

Post Office Address

KEITH A. MARTIN, ESQ.

8642 BRIDLE PATH COURT
DAVIE, FL 33328

The initial Board of Directors of this Corporation will hold office until the first annual meeting of the Stockholders of this Corporation.

ARTICLE IX
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this corporation are:

INCORPORATOR(S) NAME
KEITH A. MARTIN, ESQ.

POST OFFICE ADDRESS
8642 BRIDLE PATH COURT
DAVIE, FL 33328

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

This corporation shall have the power to amend, alter, change or repeal any provisions contained in these articles of incorporation in form or substance of any amendment hereto, by a majority vote of the Board of Directors. All rights conferred upon any and all stockholders are subject to this reservation.

ARTICLE XII
POWER TO FORM PARTNERSHIP

The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

ARTICLE XIII
INSPECTION

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulation, the accounts and books of the corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the corporation, except as conferred by statute or authorized by the Board of Directors, or by resolution of the stockholders.

ARTICLE XIV
ATTESTATION

IN WITNESS THEREOF, the undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said incorporator does attest that the above facts and statements are truly and correctly stated on this 28th day of October, 1996.

X Keith A. Martin Esq.
KEITH A. MARTIN, ESQ.

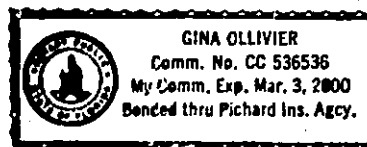
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared KEITH A. MARTIN, ESQ. to me known or ~~who has provided the following identification~~ _____, as the person described in the above Articles of Incorporation as the Incorporator, and he acknowledges before me that he executed the above described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal of Fort Lauderdale, County of Broward, State of Florida, this 28th day of October, 1996.

Gina Olivier
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

In accordance with Chapter 48.091, Florida Statutes, LAW OFFICES OF KEITH A. MARTIN, P.A., hereby designates KEITH A. MARTIN of 8642 BRIDLE PATH COURT, DAVIE, FL 33328, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

LAW OFFICES OF
KEITH A. MARTIN, P.A.
a Florida Corporation

by: Keith A. Martin esq.
KEITH A. MARTIN, ESQ.

The person whose signature appears below accepts the above designation as Registered Agent for LAW OFFICES OF KEITH A. MARTIN, P.A., a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.

x Keith A. Martin
KEITH A. MARTIN
8642 BRIDLE PATH COURT
DAVIE, FL 33328

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TALLAHASSEE FLORIDA
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