

P97000035452

OFFICE USE ONLY (Document #)

Larry J. Martin

(Requestor's Name)

1722 High Point Drive

(Address)

Lakeland, FL 33813 (941) 647-9689

(City, State, Zip)

(Phone #)

97 APR 18 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRATION DATE

4-17-97

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LARRY J. MARTIN, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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| NEW FILINGS | |
|-------------|-------------------|
| XX | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--------------------------------------|
| | Amendment |
| | Resignation of R.A. Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LARRY J. MARTIN, INC.

FILED
97 APR 18 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

EXPIRATION DATE
4-17-97

The name of this corporation is **Larry J. Martin, Inc.** The physical and mailing address of the corporation is 1722 High Point Drive, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on April 17, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1722 High Point Drive, Lakeland, Florida 33813. The name of the initial registered agent of this corporation at that address is **Larry J. Martin**.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

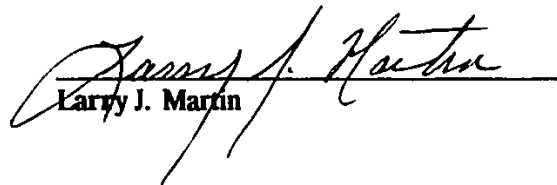
Larry J. Martin
1722 High Point Drive
Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Larry J. Martin
1722 High Point Drive
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of April, 1997.

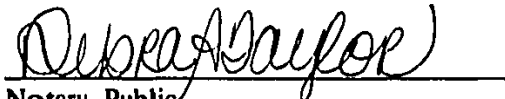

Larry J. Martin

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by Larry J. Martin, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of Larry J. Martin, Inc.



DEBRA A TAYLOR
My Commission CC380647
Expires Mar. 27, 1998
Bonded by HAI
800-422-1656


Notary Public
Commission No.:
Commission Exp.:

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

FILED

97 APR 18 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

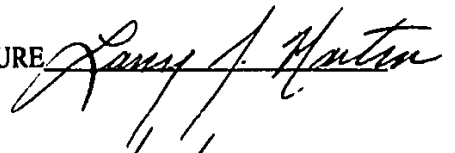
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Larry J. Martin, Inc.**
2. The name and address of the registered agent and office is:

Larry J. Martin
1722 High Point Drive
Lakeland, FL 33813

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



DATE

