

P97000052130

632 Briarwood Circle
Hollywood, FL 33024

FILED

97 JUN 12 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 1997

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

600002209856-74
-06/12/97-01010-007
****122.50 ****122.50

Re: Martin/Coburn Engineering, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


David Martin

Encl..

9N 6-12-97

ARTICLES OF INCORPORATION

OF

Martin/Coburn Engineering, Inc.

ARTICLE I

The name of this corporation is Martin/Coburn Engineering , Inc., whose principal address is 632 Briarwood Circle, Hollywood, FL 33024.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as software engineering, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David Martin
632 Briarwood Circle
Hollywood, FL 33024

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

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ARTICLE VII

The name of the initial director of this Corporation and his street address is:

David Martin
632 Briarwood Circle
Hollywood, FL 33024

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

David Martin
632 Briarwood Circle
Hollywood, FL 33024

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 30, 1997.


David Martin, Incorporator

STATE OF FLORIDA)
COUNTY OF WEST PALM BEACH)

BEFORE ME, a Notary Public, personally appeared David Martin, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 30, 1997.



DEANNA LYNN PENA
My Commission CC383333
Expires Jun. 15, 1998
Bonded by ANB
800-852-5878

Deanna Lynn Pena
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Martin/Coburn Engineering., Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 632 Briarwood Circle, Hollywood, FL 33024, County of Broward, State of Florida, has named David Martin of 632 Briarwood Circle, Hollywood, FL 33024, County of Hollywood, State of Florida, as its agent to accept service or process within this State.

By: *David Martin*
David Martin

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

David Martin
David Martin, Registered Agent

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