

P970000 74724

LIGHTHOUSE POINT TITLE AND ESCROW COMPANY
727 COLORADO AVENUE • STUART, FL 34994 • (407) 221-8050 • FAX (407) 221-0401
SCL SCL

FILED
97 AUG 27 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22, 1997

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

RE: Create Martin Land Company

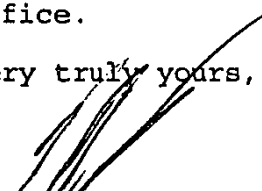
C 4
900002278259--4
-08/27/97-01050-011
****122.50 ****122.50

Dear Ladies/Sirs:

Enclosed please find the original Articles of Incorporation for Martin Land Company, Inc. and a check in the amount of \$122.50, which represents payment to form said corporation.

Should you have any questions please do not hesitate to contact our office.

Very truly yours,


ROBERT H. DICK

F. CHESLER AUG 28 1997

Robert GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 8/28/97
DOC. EXAM FL

FLORIDA LAND TITLE AND ESCROW COMPANY

ARTICLES OF INCORPORATION
OF
MARTIN LAND COMPANY

FILED
97 AUG 27 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of this corporation is: MARTIN LAND COMPANY

ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

A. To acquire by purchase, lease, gift, devise or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of personal property or real estate, real property, and any interest or right therein, whether as principal, agent, broker or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings and real and personal property of every kind, nature and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and property and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds.

B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (\$7,000.00) shares.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which is corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 727 Colorado Avenue,

Stuart, Florida 34994.

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

ARTICLE VII. DIRECTORS.

This Corporation shall initially have one (1) Director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

NAME
ROBERT H. DICK

ADDRESS
691 NW Sunset Drive
Stuart, Fl 34997

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME
ROBERT H. DICK

ADDRESS
691 NW Sunset Drive
Stuart, FL 34997

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

ROBERT H. DICK

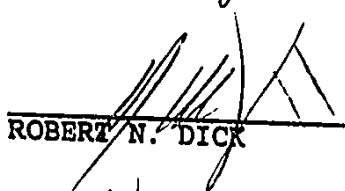
REGISTERED OFFICE.

727 Colorado Avenue
Stuart, FL 34994

ARTICLE XI. AMENDMENTS.


These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the 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 Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 18 day of Aug, 1997


ROBERT N. DICK

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared ROBERT N. DICK, to me personally known, or who produced his Drivers License as identification, and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to this 22 day of August, 1997


NOTARY PUBLIC

My Commission Expires:



SUSAN B. COSNETT
COMMISSION # CC 37008
EXPIRES JUN 29, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

97 AUG 27 AM 11:02

FILED