

TRANSMITTAL LETTER

P970000 89470

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

FILED
97 OCT 16 AM 10:43
TALLAHASSEE, FLORIDA

SUBJECT: MARTIN ARMOR GLASS, INC.
(Proposed corporate name - must include suffix)

400002321534--2
-10/16/97--01023--015
*****78.75 *****78.75

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

FROM: WILLIAM F. MARTIN
Name (Printed or typed)

27 SABAL ISLAND DRIVE
Address

OCEAN RIDGE, FL 33435
City, State & Zip

561-736-8222
Daytime Telephone number

(2)

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARTIN ARMOR GLASS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

27 SABAL ISLAND DRIVE
OCEAN RIDGE, FL. 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DANIEL H. MARTIN
7713 THIRD TERRACE
LAKE WORTH, FL. 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM F. MARTIN
27 SABAL ISLAND DRIVE
OCEAN RIDGE, FL. 33435

William F. Martin

Signature/Incorporator

October 12, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Daniel H. Martin

Signature/Registered Agent

10-12-97

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA