

TRANSMITTAL LETTER

P98000035028

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

300002490413--5
-04/16/98--01045--004
*****70.00 *****70.00

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

EFFECTIVE DATE
04-14-98

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: MARTIN BORUM
Name (Printed or typed)

111 SESAME ST.
Address

MIDDLEBURG, FL 32068
City, State & Zip

904 282 0775
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 16 AM 9:14

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

RP
04-17-98

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 BORUM, INC.

ARTICLE II PRINCIPAL OFFICE

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

MARTIN BORUM, INC.

4213 CR 218

#7

MIDDLEBURG, FLA. 32068

EFFECTIVE DATE

04-14-98

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARTIN BORUM

111 SESAME ST.

MIDDLEBURG, FL. 32068

ARTICLE V INCORPORATOR

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

MARTIN BORUM

111 SESAME ST.

MIDDLEBURG, FL. 32068

ARTICLE VI EFFECTIVE DATE

4-14-1998

4-10-1998

Signature/Incorporator

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

Signature/Registered Agent

Date