

TRANSMITTAL LETTER

P99 000 104122

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

FILED  
99 NOV 29 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

1-3-2000

SUBJECT: Roth, Martin & Associates, Inc.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Marie Roth, Esta Martin  
Name (Printed or typed)

P.O. Box 13285  
Address

800003055228--7  
-11/29/99--01099--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ft. Pierce, FL 34979-3285  
City, State & Zip

561-464-6375  
Daytime Telephone number

12-1  
Informed client by letter  
changed ART II to  
read principal address  
to instead of registered address.  
NOTE: Please provide the original and one copy of the articles.  
Sgt

S. Thompson DEC 01 1999

EFFECTIVE DATE  
1-3-2000

ARTICLES OF INCORPORATION  
OF  
ROTH, MARTIN & ASSOCIATES, INC.

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

ARTICLE I. NAME

The name of this corporation shall be: ROTH, MARTIN & ASSOCIATES, INC.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial principle office of this corporation is 3286 Old Edwards Road, Fort Pierce, FL 34981 and the mailing address of this corporation is P.O. Box 13285, Fort Pierce, FL 34979-3285.

ARTICLE III. EFFECTIVE DATE

The corporation shall begin business on January 3, 2000.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is :

Esta L. Martin

3111 Boston Avenue  
Fort Pierce, FL 34947

ARTICLE VI. CORPORATE DURATION

The duration of the corporation is perpetual.

## ARTICLE VII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of bookkeeping services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE VIII. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Esta L. Martin	3111 Boston Avenue Fort Pierce, FL 34947
Marie A. Roth	3286 Old Edwards Road Fort Pierce, FL 34981

## ARTICLE IX. DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of directors may be changed from time to time by an amendment to the Bylaws of the Corporation. The name and address of each of the persons who are to serve as the members of the initial Board of Directors are:

Esta L. Martin	3111 Boston Avenue Fort Pierce, FL 34947
Marie A. Roth	3286 Old Edwards Road Fort Pierce, FL 34981

## ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE


Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE XI. INDEMNIFICATION

This corporation may be empowered to indemnify any Officer or Director or any former Officer or Director in the manner set out and provided for pursuant to the provisions of Section 607-0850 of the Florida Statutes, as amended.

**IN WITNESS WHEREOF** the undersigned subscriber has executed the Articles of Incorporation on this 24th day of November, 1999.

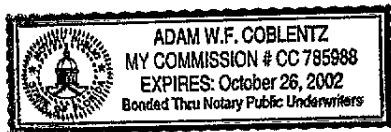
  
\_\_\_\_\_  
Esta L. Martin

  
\_\_\_\_\_  
Marie A. Roth

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing Articles of Incorporation of Roth, Martin & Associates, Inc. were acknowledged before me the 24th day of November, 1999 by Esta L. Martin and Marie A. Roth, who each produced his current Florida Drivers License Number as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

That Roth, Martin & Associates, Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 3286 Old Edwards Road, Fort Pierce, FL 34981 has named ESTA L. MARTIN, as its agent to accept service of process within the State.

### ACKNOWLEDGMENT:

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

By:   
ESTA L. MARTIN

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