

F09000002179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 MAY 29 PM 4: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 1 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Martinez Manufacturing Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DIANE CALABRO

(Name of Person)

MARTINEZ MANUFACTURING CORPORATION

(Firm/Company)

1544 MARKET CIRCLE, BLDG 10 UNIT 4

(Address)

PORT CHARLOTTE, FL 33953

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN LYON

(Name of Person)

at (631) 614-3795

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2009

DAINE CALABRO
1544 MARKET CIRCLE BLGD 10 UNIT 4
PORT CHARLOTTE, FL 33953

SUBJECT: MARTINEZ MANUFACTURING CORPORATION
Ref. Number: W09000012284

We have received your document for MARTINEZ MANUFACTURING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 609A00008874

RECEIVED
DEPARTMENT OF STATE
09 MAY 29 PM 4:30

Steven W. Lyon, CPA

479 Williams Way N.
Calverton, NY 11933

Tel: 631 484-5784

Email: Lyon@lvoncpa.net

Fax: 631 614-3795

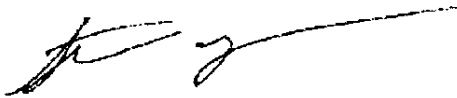
May 18, 2009

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Dear Sir or Madam:

I am the accountant for Martinez Manufacturing Corp. Please be advised I am in receipt of your letter dated March 16, 2009 (copy enclosed). The owner had submitted the original application and inadvertently put the wrong date as to when they would begin doing business. The date should have been 02/28/2009. This is a common mistake made even by accountants after the New Year to put the previous year's date. Please correct your records and abate the penalties charged. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Lyon', with a long horizontal flourish extending to the right.

Steven W. Lyon

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **MARTINEZ MANUFACTURING CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MM CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK**

(State or country under the law of which it is incorporated)

3. **41-2025669**

(FEI number, if applicable)

4. **01/29/2002**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **02/28/2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1544 MARKET CIRCLE, BLDG 10 UNIT 4, PORT CHARLOTTE, FL 33953**

(Principal office address)

1544 MARKET CIRCLE, BLDG 10 UNIT 4, PORT CHARLOTTE, FL 33953

(Current mailing address)

8. **WAREHOUSING**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **DIANE CALABRO**

Office Address: **1544 MARKET CIRCLE, BLDG 10 UNIT 4**

PORT CHARLOTTE, Florida **33953**

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2009 MAY 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DIANE CALABRO

Address: 1544 MARKET CIRCLE, BLDG 10 UNIT 4
PORT CHARLOTTE, FL 33953

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DIANE CALABRO

Address: 1544 MARKET CIRCLE, BLDG 10 UNIT 4
PORT CHARLOTTE, FL 33953

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Diane Calabro President*
(Signature of Director or Officer listed in number 12 of the application)

14. DIANE CALABRO, PRESIDENT

(Typed or printed name and capacity of person signing application)

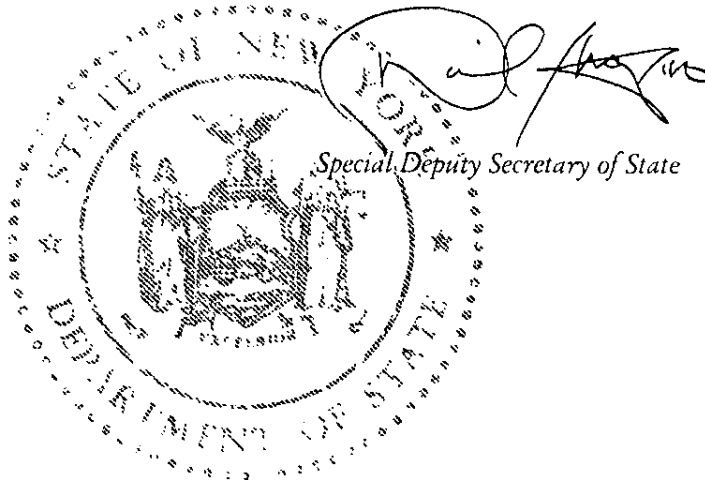
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2009 MAY 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MARTINEZ MANUFACTURING CORPORATION was filed on 01/29/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of February two
thousand and nine.*

200902130351 101



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TALLAHASSEE, FLORIDA