

F1300003878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/8

46

W13- 38516

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **MARTINEZ ENTERPRISES, INC**

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," or "Certificate of Good Standing" 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:

FRANCISCO MARTINEZ

Name of Person

MARTINEZ ENTERPRISES, INC

Firm/Company

2973 BIRCH TERRACE

Address

DAVIE, FL 33330

City/State and Zip code

martinezeinc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCISCO MARTINEZ

Name of Person

at (**914**) **882-8082**

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

July 8, 2013

FRANCISCO MARTINEZ
2973 BIRCH TERR
DAVIE, FL 33330

SUBJECT: MARTINEZ ENTERPRISES, INC
Ref. Number: W13000038516

RECEIVED
13 SEP -9 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARTINEZ ENTERPRISES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 513A00016655

**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 ENTERPRISES, INC

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

ME, INC

(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. 133745868

(FEI number, if applicable)

4. 08/12/1993

(Date of incorporation)

5. 133745868

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

PERPETUAL

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2973 BIRCH TERRACE, DAVIE, FL 33330

(Principal office address)

2973 BIRCH TERRACE, DAVIE, FL 33330

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the business corporation law.

(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: **FRANCISCO MARTINEZ**

Office Address: **2973 BIRCH TERRACE**

DAVIE

(City)

, Florida **33330**

(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)

6/24/2013

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.

13 SEP -9 AM 11:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: **FRANCISCO MARTINEZ**

Address: **2973 BIRCH TERRACE, DAVIE, FL 33330**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **FRANCISCO MARTINEZ**

Address: **2973 BIRCH TERRACE, DAVIE, FL 33330**

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. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **FRANCISCO MARTINEZ, PRESIDENT**

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

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6/24/2013

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MARTINEZ ENTERPRISE, INC. was filed on 08/12/1993, 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.

The Biennial Statement is past due.



SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -9 AM 11:05

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of August two
thousand and thirteen.*

Anthony Giardina

Executive Deputy Secretary of State