

TRANSMITTAL LETTER

**P01000044303**

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

SUBJECT: MARTELLO AND CO.  
(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: FRANCISCO PAUHA  
Name (Printed or typed)

Please return  
copies to →

P.O. Box 341512  
MAILING Address

7000004045217--2  
-04/23/01--01152--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORAL GABLES FL 33134  
City, State & Zip

305-333-5422  
Daytime Telephone number

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

SECRET  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
01 MAY -2 AM 8:46  
FBI



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2001

FRANCISCO PAULA  
PO BOX 341512  
CORAL GABLES, FL 33134

SUBJECT: MARTELLO AND CO.  
Ref. Number: W01000009196

We have received your document for MARTELLO AND CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 001A00024215

ARTICLES OF INCORPORATION  
OF  
MARTELLO AND CO, INC.

FILED  
01 MAY -2 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF MARTELLO AND CO,  
INC. UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER  
621, F.S. (PROFIT)

ARTICLE I  
NAME

THE NAME OF THE CORPORATION IS MARTELLO AND CO, INC.

ARTICLE II  
PRINCIPAL OFFICE

THE PRINCIPAL BUSINESS/MAILING ADDRESS OF THIS CORPORATION IS  
BUSINESS: 4355 W. 12<sup>TH</sup> AVENUE  
APT A  
HIALEAH, FL 33012

ARTICLE III  
PURPOSE

THE GENERAL PURPOSE OR PURPOSES FOR WHICH THIS CORPORATION IS  
ORGANIZED IS TO TRANSACT ANY OR ALL LAWFUL BUSINESS FOR WHICH A  
CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA  
STATUTES, INCLUDING BUT NOT LIMITED TO A RESTAURANT OPERATION  
SERVING BEER AND WINE AND TAKE OUT OPERATION.

ARTICLE IV  
SHARES

THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE 1000  
SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE V  
INITIAL OFFICE DIRECTOR

THE NAME AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF  
DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE  
BEEN DULY ELECTED OR APPOINTED AND HAVE QUALIFIED ARE AS  
FOLLOWS:

FRANCISCO PAULA     4355 W. 12<sup>TH</sup> LANE  
                              APT A  
                              HIALEAH, FL. 33012

ARTICLE VI  
REGISTERED AGENT

THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT IS:  
FRANCISCO PAULA 4355 W. 12<sup>TH</sup> LANE  
APT A  
HIALEAH, FL. 33012

ARTICLE VII  
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
FRANCISCO PAULA 4355 W. 12<sup>TH</sup> LANE  
APT A  
HIALEAH, FL 33012

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

REGISTERED AGENT

*Francisco Paula*  
FRANCISCO PAULA

4/30/2001

SIGNATURE INCORPORATOR

*Francisco Paula*  
FRANCISCO PAULA

4/30/2001