

TRANSMITTAL LETTER

P01000050628

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

FILED
01 MAY 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Carmen Martinez, 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: Henry Lalette, Jr
Name (Printed or typed)

1928 Palmetto Ave
Address

Ft. Myers, FL
City, State & Zip

(941) 332-0114
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
201 MAY 21 PM 12:34
NO LONGER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

W01-11494

700004273807--3
-05/21/01--01094--018
*****78.75 *****78.75

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

05/21/01
nmw



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

HENRY LALETTE, JR
1928 PALMETTO AVE.
FT. MYERS, FL

SUBJECT: CARMEN MARTINEZ, INCOPORATED
Ref. Number: W01000011494

We have received your document for CARMEN MARTINEZ, INCOPORATED, 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 document must have original signatures.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 701A00031047

TO AGENT OF THE
SUFFICIENCY
FILING

2001 MAY 22 AM 11:23

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS SECTION

ARTICLES OF INCORPORATION
OF
CARMEN MARTINEZ, INCORPORATED

FILED
01 MAY 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, as amended, do hereby adopt the following article of incorporation .

ARTICLE ONE

The name of the corporation shall be Carmen Martinez, Incorporated .

ARTICLE TWO

The principal place of business shall be 12145 S. Cleveland Ave. Fort Myers, Florida , Located in the county of Lee .

ARTICLE THREE

The existence of the corporation shall be perpetual .

ARTICLE FOUR

The power to adopt, alter or revoke, these articles shall be vested in the Board of directors .

ARTICLE FIVE

Page Two
Article Of Incorporation

The names and address of the incorporators are listed below:

Carmen Martinez
3818 Marvaes Street
Fort Myers, Florida 33901

Gabriel Acosta
3818 Marvaes Street
Fort Myers, Florida 33901

ARTICLE SIX

The board of directors of Carmen Martinez, Incorporated, shall be as follows:

PRESIDENT: Carmen Martinez
VICE-PRESIDENT: Gabriel Acosta
TREASURER: Carmen Martinez
SECRETARY: Gabriel Acosta

ARTICLE SEVEN

The initial number of shares the corporation will issue shall be 7,500, and such shares shall be of single class, and such shares shall be at \$ 1.00 par Value .

Page three
Articles of Incorporation

ARTICLE EIGHT

The Shareholders of CARMEN MARTINEZ ,INC. ARE AS FOLLOWS>

Carmen Martinez- 3,750 shares
Gabriel Acosta- 3,750 shares

ARTICLE NINE

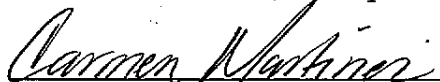
The register agent for Carmen Martinez,Inc. is :

Carmen Martinez
3818 Marvaes Street
Fort Myers, Florida 33901

ARTICLE TEN

The name and address of the of the register agent above is hereby
acknowledge below .

I, Carmen Martinez, do acknowledge that I am the registered agent for
Carmen Martinez , Incorporated as my signature appear below:

 ,Registered Agent
Carmen Martinez

Page Four
Article Of Incorporation

THE UNDERSIGNED incorporators have executed these articles of incorporation this 5 day of 16 2001, as there signatures Appear below:

Carmen Martinez, President
Carmen Martinez

Gabriel Acosta, Vice-President
Gabriel Acosta

Carmen Martinez, Treasurer
Carmen Martinez

Gabriel Acosta, Secretary
Gabriel Acosta

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me personally appeared ,the above incorporators,as there signatures appear above .

William V. Pierce
NOTARY PUBLIC



WILLIAM V. PIERCE
COMMISSION # CC 706475
EXPIRES FEB 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.