

PO3000054223

(Requestor's Name)

Henry Martelli

7050 S.W. 8th Street

Plantation, FL 33317

954-916-8800 WK

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

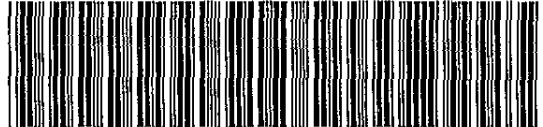
(Business Entity Name)

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FILED  
03 MAY 16 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/15/16

April 17, 2003

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

RE:     **Henry Martelli, PA**

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Henry Martelli, PA** and our check in the amount of \$78.75.

Respectfully submitted,

**Henry Martelli, PA**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2003

HENRY MARTELLI  
7050 S.W. 8TH STREET  
PLANTATION, FL 33317

SUBJECT: HENRY MARTELLI, P.A.  
Ref. Number: W03000012886

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 003A00027878

CERTIFICATE OF INCORPORATION  
OF

Henry Martelli, PA

FILED  
03 MAY 16 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Henry Martelli, PA

*FOR THE PURPOSE OF REAL ESTATE BROKERAGE*  
ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

7050 S.W. 8th Street  
Plantation, FL 33317

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Henry Martelli

7050 S.W. 8th Street  
Plantation, FL 33317

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Henry Martelli

7050 S.W. 8th Street  
Plantation, FL 33317

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Henry Martelli, being competent to contract, have hereunto set their hand and seal this 22 day of April 2003.

  
Henry Martelli

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Henry Martelli, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of April, 2003.



George H. Perez  
Commission # DD081034  
Expires Jan. 26, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

George H. Perez  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **Henry Martelli, PA**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, has named Henry Martelli as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
Henry Martelli  
Resident Agent

FILED  
03 MAY 16 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA