

P04000130206

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000185120 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

martinez flooring, corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2004

EMPIRE

SUBJECT: MARTINEZ FLOORING, CORP.
REF: W04000034405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000003977.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000185120
Letter Number: 304A00054889

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

50

H04000185120
04 SEP 15 AM 10:11

**ARTICLES OF INCORPORATION
OF
S.R. MARTINEZ FLOORING, CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

S.R. MARTINEZ FLOORING, CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

H04000185120

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 869 SW 2ND ST MIAMI, FL 33130. The board of directors may from time to time move the principal office to any other 869 SW 2ND ST MIAMI, FL 33130 registered agent at the address is Segundo Roberto Martinez.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.


ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

*Segundo Roberto Martinez (President/Director)
869 SW 2ND ST
MIAMI, FL 33130*

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 13TH DAY OF SEPTEMBER OF 2004.


Segundo Roberto Martinez
869 SW 2ND ST
MIAMI, FL 33130

ED


H040001851205 AM 10:11

TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is **S.R. MARTINEZ FLOORING CORP.** Desiring to qualify under the laws of the State of Florida, Principal place of business at the city of Miami, State of Florida has named: **Segundo Roberto Martinez** Located at **869 SW 2ND ST MIAMI, FL 33130** in the State of Florida, County of Dade.

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



Segundo Roberto Martinez
869 SW 2ND ST
MIAMI, FL 33130

This Corporation was prepared by:

EASY 4 U, INC.
5040 NW 7TH ST Suite#610
Miami, FL 33126
305.446.3442-1.877.4MY.CORP (469.2677)

H04000185120