

PO5000064576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600052034476

05/02/05--01014--014 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
05 MAY -2 AM 8:28

RECEIVED
05 MAY -2 AM 11:25
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gutierrez and Martinez Inc.

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- _____ Cert. Copy_____
- ☒ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____

Signature

Requested by:

Name

Date

Time

WL *5/2* *11:00*

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF

GUTIERREZ AND MARTINEZ INC

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name and address of the corporation is:

GUTIERREZ AND MARTINEZ INC
4505 PARK BLVD STE 2
PINELLAS PARK FL 33781

ARTICLE II

This corporation may, and is authorized, to 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 stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a par value of one dollar and no cents (\$1.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

INGRID A GUTIERREZ
4811 82nd AVE NO
PINELLAS PARK FL 33781

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -2 AM 8:28

ARTICLE VI

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VII

The name and address of the Directors of this corporation are:

INGRID A GUTIERREZ
4811 82nd AVE NO
PINELLAS PARK FL 33781

CARLOS H MARTINEZ
4811 82nd AVE NO
PINELLAS PARK FL 33781

ARTICLE VIII

The name and address of the incorporator signing these article is:

INGRID A GUTIERREZ
4811 82nd AVE NO
PINELLAS PARK FL 33781

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

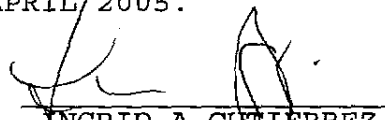
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the Stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, THE UNDERSIGNED does set her hand and acknowledge and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 27th day of APRIL 2005.

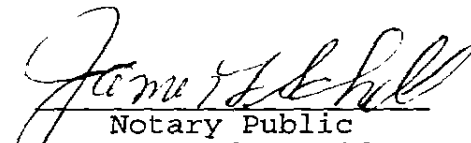


INGRID A GUTIERREZ

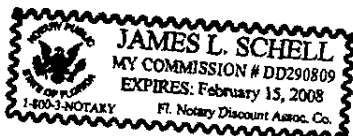
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared INGRID A GUTIERREZ who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 27th day of APRIL 2005.

My commission expires;



Notary Public
State of Florida



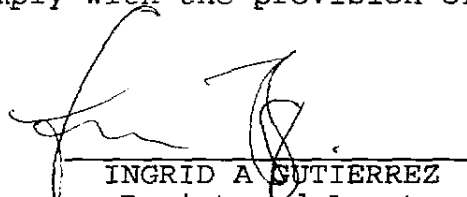
CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

GUTIERREZ AND MARTINEZ INC desiring to organize as a corporation under the laws of the State of Florida with its registered office located at 4505 PARK BLVD STE 2 PINELLAS PARK FL 33781 named INGRID A GUTIERREZ, located at 4811 82nd AVE NO. PINELLAS PARK FL 33781 as its Registered Agent to accept services of process within this State

ACKNOWLEDGEMENT

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



INGRID A GUTIERREZ
Registered Agent

DATE APRIL 27, 2005

FILED
SECRETARY OF STATE
DIVISION OF
05 MAY -2 AM 8:28