

PD70000036738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

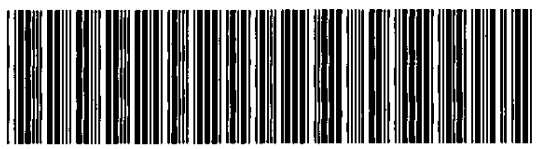
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/23/07--01014--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 23 AM 10:06

YMD 3/23

COVER LETTER

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

SUBJECT: Martyn Belben & Co., Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Martyn G. D. Belben

Name (Printed or typed)

2425 E. Commercial Boulevard, Suite 301

Address

Fort Lauderdale, Florida 33308

City, State & Zip

Toll Free 1-877 772 4006 or 1-954 772 4006

Daytime Telephone number

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

MARTYN BELBEN & CO. LLC

ESTABLISHED 1968

Martyn G. D. Belben
Alex Belben

Commercial & Residential Property Claim Consultants
Licensed & Bonded Public Adjusters
Appraisers & Umpires

mail@martynbelben.com

Office Manager
Kacey Benson

Fax. 954 772 1931

2425 E. Commercial Boulevard, Suite 301
Fort Lauderdale, Florida 33308

Toll Free. 877 772 4006
Voice. 954 772 4006

February 22, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Doris Brown, Document Specialist

Re: New Filing: Martyn Belben & Co. Inc.

Dear Ms. Brown:

Thank you for your e-mail concerning my original filing for Martyn Belben & Co. Inc. under Tracking No. 900088800739; and I refer to my telephone conversation with your colleague this morning.

I already own Martyn Belben & Co. LLC. the conflicting entity. However, since I am 73 years of age, I decided to form a new corporation named Martyn Belben & Co., Inc. with my daughter, Alexandra as both a vice President and a shareholder, and she will take over the new corporation when I am no longer around.

I understand that, under these circumstances, a new filing for Martyn Belben & Co., Inc. would be acceptable, but that the corporation could not be filed on line.

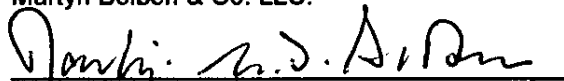
Thus, as requested, I have filled out the forms from the website, which are attached in duplicate.

Also attached is our Check No.3599 in the amount of \$87.50 which represents the required filing fee.

I hope this resolves the issue concerning the new corporation. If you have any question, please call me toll free, at 1-877 772 4006.

I look forward to hearing from you. Thank you for all your help.

Yours very truly,
Martyn Belben & Co. LLC.


Martyn G. D. Belben

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Martyn Belben & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Martyn G. D. Belben

2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308: President, Treasurer, Secretary

Alexandra S. Belben

2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308: Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Martyn G. D. Belben

2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martyn G. D. Belben

2425 E. Commercial Boulevard, Suite 301, Fort Lauderdale, Florida 33308

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

Martyn G. D. Belben
Signature/Registered Agent

2/22/07
Date

Martyn G. D. Belben
Signature/Incorporator

2/22/07
Date

MARTYN G. D. BELBEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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