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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 3 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: Marilyn J. Martens, 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: Marilyn J. Martens, Inc.

Name (Printed or typed)

6671 W. Indiantown Rd. Ste. 56237

Address

Jupiter, Fl. 33458

City, State & Zip

(561) 723-5024

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2009

MARILYN J. MARTENS, INC.
6671 W INDIANTOWN RD
STE 56237
JUPITER, FL 33458

SUBJECT: MARILYN J. MARTENS, INC.
Ref. Number: W09000003094

We have received your document for MARILYN J. MARTENS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 209A00002195

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DEPARTMENT OF STATE
09 FEB - 2 AM 8:03

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:

Marilyn J. Martens, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6671 W. Indiantown Rd.

Ste: 56237

Jupiter, Fl. 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct all lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marilyn J. Martens,

6671 W. Indiantown Rd.

Ste: 56237

Jupiter, Fl. 33458

President, Vice-president, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Marilyn J. Martens,

6671 W. Indiantown Rd.

Ste: 56237

Jupiter, Fl. 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn J. Martens,

6671 W. Indiantown Rd.

Ste: 56237

Jupiter, Fl. 33458

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

Marilyn J. Martens

Signature/Registered Agent

Marilyn J. Martens

Signature/Incorporator

1/13/2009

Date

1/13/2009

Date

FILED

2009 FEB -2 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA