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APPROVE

## **COVER LETTER**

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

SUBJECT: THE MARTINELLI GROUP, 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 **378.75 ☑** \$87.50 □ \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: LUCILLE MARTINELLI Name (Printed or typed) 668 POSTRIO WAY Address **OCOEE FL 34761** City, State & Zip (407) 721-9674 Daytime Telephone number

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



February 25, 2009

LUCILLE MARTINELLI 668 POSTRIO WAY OCOEE, FL 34761

SUBJECT: THE MARTINELLI GROUP, INC.

Ref. Number: W09000008867

We have received your document for THE MARTINELLI GROUP, 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):

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.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 609A00006552

# ARTICLES OF INCORPORATION

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

SECRETARY OF STATE

#### ARTICLE I NAME

The name of the corporation shall be:

MARTINELLI REALTY GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 668 POSTRIO WAY OCOEE FL 34761

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE SALES

## ARTICLE IV SHARES

The number of shares of stock is: 200

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): LUCILLE MARTINELLI - PRESIDENT 668 POSTRIO WAY OCOEE FL 34761

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: LUCILLE MARTINELLI 668 POSTRIO WAY OCOEE FL 34761

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: LUCILLE MARTINELLI 668 POSTRIO WAY OCOEE FL 34761

Taving been named as registered agent to accept service of process for the above stated corporation at the place designated in this ertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity		
Quille Madwell	2-28-2009	
Signature/Registered Agent	Date	
Luille Martingth	2-28-2009	
Signature/Incorporator	Date	