

P14000042212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

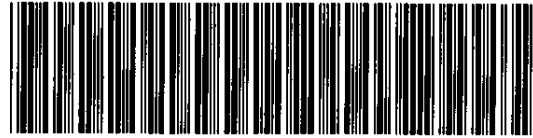
(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900260042359

05/12/14--01036--003 **128.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 12:14

5134

COVER LETTER

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

SUBJECT: D. R. Martineau Construction, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Daniel R. Martineau

Name (printed or typed)

3711 Crestwell Street

Address

Saint James City, FL 33956

City, State & Zip

239-282-4526

Daytime Telephone Number

drmartineauconst@msn.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 12:14

The undersigned, Daniel R. Martineau, President
(Name) (Title)
of D. R. Martineau Construction, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 21, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was D. R. Martineau Construction, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is D. R. Martineau Construction, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Minnesota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of D. R. Martineau Construction, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of April, 2014

Daniel R. Martineau
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 12:15

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

D. R. Martineau Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3711 Crestwell Street

3711 Crestwell Street

Saint James City, FL 33956

Saint James City, FL 33956

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To transact any lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: One Thousand (1000)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Daniel R. Martineau, President,
Secretary, Director

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Daniel R. Martineau
3711 Crestwell Street
Saint James City, FL 33956

ARTICLE VII INCORPORATOR

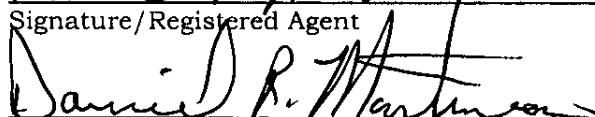
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Daniel R. Martineau
3711 Crestwell Street
Saint James City, FL 33956

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

4-23-14
Date


Signature/Incorporator

4-23-14
Date