

P95000061942

TRANSMITTAL LETTER

FILED

95 AUG 10 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MARTINE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CAROLYN MARTINE
Name (printed or typed)

2210 NW 64 AVENUE
Address

SUNRISE FL 33313
City, State & Zip

305-742-9040
Daytime Telephone number

Pronounced
as Mar-teen

700001557077
-08/10/95--01025--007
****122.50 ****122.50

2-13-95

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

ARTICLES OF INCORPORATION

OF

MARTINE ENTERPRISES, INC.

FILED
95 AUG 10 AM 3:11
CLERK
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARTINE ENTERPRISES, INC.

The principal place of business of this corporation shall be
2210 NORTHWEST 64 AVENUE, SUNRISE, FLORIDA 33313.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 2210 N.W. 64 AVE SUNRISE, FLA. 33313,
and the name of the initial registered agent of the corporation at
that address is CAROLYN MARTINE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which she already
holds, shall have the right to purchase her pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

CAROLYN MARTINE
Dir/Pres./Secy/Treasury
2210 NORTHWEST 64 AVENUE
SUNRISE, FLORIDA 33313

ARTICLE IX. SUBSCRIBERS

The name and street address of the subscriber to these Articles
of Incorporation is:

CAROLYN MARTINE
2210 NORTHWEST 84 AVENUE
SUNRISE, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 27 day of July, 1995.

Carolyn Martine

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

27 day of July, 1995, by CAROLYN MARTINE

Barbara A. Perry
Notary Public, State of Florida at Large



BARBARA A. PERRY
Comm. No. CC 371279
My Comm. Exp. June 23, 1998
Bonded thru Richard Ins. Agency

My Commission Expires: June 23, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

95 AUG 10 PM 3:10

SEC. 7-1
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT MARTINE ENTERPRISES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

SUNRISE
(CITY)

STATE OF FL, HAS NAMED CAROLYN MARTINE
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 2210 NW 64 AVE, SUNRISE, FL 33313
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Carolyn Martine
TITLE PRESIDENT
DATE AUG 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Carolyn Martine
DATE AUG 8, 1995