

TRANSMITTAL LETTER

P96000011864

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

5000017056411
-02/02/96--01090--010
*****78.75 *****78.75

SUBJECT: MARTIN SUPPLIERS 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

Additional Copy Required

FROM: Martin Rubio

Name (printed or typed)

6852 West Flagler Street

Address

Miami, FL 33144

City, State & Zip

(305) 261 6122

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -2 PM 2:01

FILED

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

SAB
2/7/96

ARTICLES OF INCORPORATION

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96 FEB -2 PM 2:01

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARTIN SUPPLIERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9791 N.W. 30 Street, Miami, Florida 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin Rubio

6852 West Flagler Street

Miami, Fl. 33144

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Martin Rubio
President

6852 West Flagler Street, Miami, FL 33144

Rafael Montiel
Treasurer

6852 West Flagler Street, Miami, FL 33144

Edmundo Rubio
Secretary

6852 West Flagler Street, Miami, FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of JANUARY, 19 96.

x 

Signature
Martin Rubio

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARTIN SUPPLIERS INC.

2. The name and address of the registered agent and office is:

MARTIN RUBIO

(NAME)

6852 West Flagler Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

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96 FEB -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

01- 29 - 96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314