

P960000 16430

2/9/96

Requestor's Name
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City State ZIP Phone

BROW

VALIDATION ONLY

FILED
95 FEB 22 AM 11:19
TALLAHASSEE, FLORIDA

500001712155
-02/12/96--01026--002
****122.50 ****122.50

CORPORATION(S) NAME

FALCON ENTERPRISES CORP.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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96 FEB 12 AM 9 28
DIVISION OF CORPORATION

Toll Free: 1-800-432-3028

Name
Availability
Document
Exemptions
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

W96-3614

W96-3167

F. CHESSE

FEB 22 1996

502
3404
W96 2377



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: FALCON ENTERPRISES, INC.
Ref. Number: W96000003167

We have received your document for FALCON ENTERPRISES, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00006098

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: FALCON ENTERPRISES CORP.
Ref. Number: W96000003404

We have received your document for FALCON ENTERPRISES CORP. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00006522



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 FEB 22 AM 9:34
DIVISION OF CORPORATIONS

February 16, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: FALCON HOLDINGS CORP
Ref. Number: W96000003614

We have received your document for FALCON HOLDINGS CORP and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00006914

ARTICLES OF INCORPORATION

of

MARTEL ENTERPRISES CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARTEL ENTERPRISES CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	YANICK MARTELLY		
ADDRESS	10171 NW 59th. Drive		
CITY	Parkland	FLORIDA	ZIP 33076

The principal office, if known, or the mailing address of the corporation is:

NAME	YANICK MARTELLY		
ADDRESS	10171 NW 59th. Dr.		
CITY	Parkland	FLORIDA	ZIP 33076

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

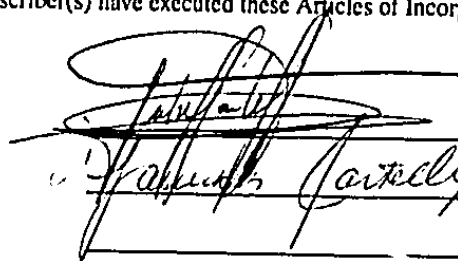
NAME <u>MICHEL J. MARTELLY</u>			
ADDRESS <u>780 NE 69th. Street # 703</u>			
CITY <u>North Miami</u>	STATE <u>Florida</u>	ZIP <u>33138</u>	
NAME <u>YANICK MARTELLY</u>			
ADDRESS <u>10171 NW 59 Dr.</u>			
CITY <u>Parkland</u>	STATE <u>Florida</u>	ZIP <u>33076</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>MICHEL J. MARTELLY</u>			
ADDRESS <u>780 NE 69th. Street # 703</u>			
CITY <u>North Miami</u>	STATE <u>Florida</u>	ZIP <u>33138</u>	
NAME <u>YANICK MARTELLY</u>			
ADDRESS <u>10171 NW 59 Dr.</u>			
CITY <u>Parkland</u>	STATE <u>Florida</u>	ZIP <u>33076</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of February, 1996


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

MARTEL ENTERPRISES CORP.

(name of corporation)

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96 FEB 22 AM 11:19
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10171 NW 59th. Dr.

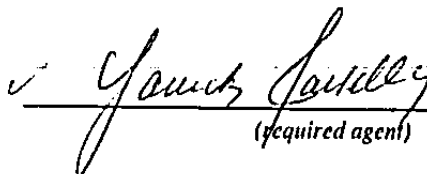
Parkland Florida 33076

has named YANICK MARTELLY

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(required agent)