

P98000043631

ANDERSON & GALANTE
ATTORNEYS AT LAW
WILLIAM D. ANDERSON, JR.
516 CAMDEN AVE.
P.O. BOX 288
STUART, FLORIDA 34994

(561) 283-2411

FAX (561) 283-2419

April 8, 1998

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-04/10/98--01057--014
*****70.00 *****70.00

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

RE: THE COMPLETE PICTURE, INC.

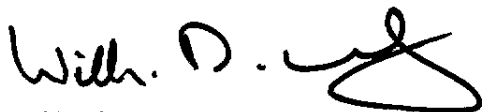
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation.

I would appreciate your filing these Articles of Incorporation with the Secretary of State, with a check in the amount of \$70.00 for their costs.

Thank you for your courtesies.

Yours truly,



William D. Anderson, Jr.

WDA/bw

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 11:55

125/00
4/14/98



**THE UNITED STATES
CORPORATION**
C O M P A N Y

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 11:55

Account No.: 072100000032

Reference : _____

Authorization: _____

Cost Limit : \$ Prepaid

OFFICE USE ONLY

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Anna Dunlap

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Martinez-Walsh Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1998

CSC
WILLIAM D. ANDERSON, JR.
516 CAMDEN AVENUE
STUART, FL 34994

SUBJECT: THE COMPLETE PICTURE ^{Supply} INC.
Ref. Number: W98000008164

RESUBMIT
Please give original
submission date as file date.

Martinez Walsh Enterprises Inc.
We have received your document for ~~THE COMPLETE PICTURE, INC.~~ and your check(s) totaling \$70.00. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00019529

RECEIVED

98 MAY 14 AM 10:40

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 11:55

ARTICLES OF CORPORATION
OF
MARTINEZ-WALSH ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 11:55

ARTICLE I - NAME

The name of this corporation is MARTINEZ-WALSH ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of retail sales.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 Camden Ave. Stuart, FL 34994, and the name of the initial registered agent of this corporation at that address is: WILLIAM D. ANDERSON, JR.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are: WILLIAM D. Anderson, Jr. 516 Camden Ave. Stuart, FL 34994.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: WILLIAM D. Anderson, Jr. 516 Camden Ave., Stuart, Fl. 34994

ARTICLE VII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 12th day of May, 1998.

Will. D. Anderson, Jr.

WILLIAM D. ANDERSON, JR.

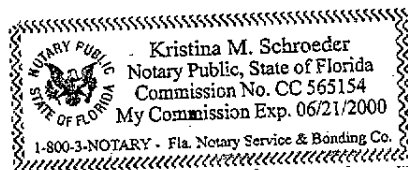
STATE OF FLORIDA)

COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me who is personally known ✓ or

has produced identification _____, Type of identification _____ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid, this 12th day of May, 1998.



Kristina M. Schroeder

Notary Public

My Commission Expires

Commission No. CC 565154

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MARTINEZ-WALSH ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 516 Camden Ave., Stuart, FL. 34994, has named WILLIAM D. ANDERSON, JR., as its agent to accept service of process within Florida.

Dated this 12th day of May, 1998.

Will. D. Anderson
WILLIAM D. ANDERSON, JR.

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at 516 Camden Ave., Stuart, FL. 34994, I hereby agree to act in this capacity, and I further agree to comply

with the provisions of all statutes relative to the proper and complete performance of my duties.

W.D. Anderson
WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared

WILLIAM D. ANDERSON, JR.

to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who has produced Florida Driver License No. Personally Known, as identification, and who (did/did not) take an oath.

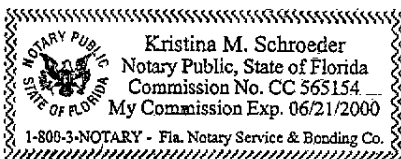
Dated this 12th day of May, 1998.

Kristina M. Schroeder

Notary Public

My Commission Expires:

Commission No. CC565754



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 11:55