

P99000020838

TRANSMITTAL LETTER

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

SUBJECT: MARTILA CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

500002792855--0
-03/03/99-01007-016
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH D. GARRITY
Name (Printed or typed)

1515 UNIVERSITY DRIVE, SUITE 103
Address

CORAL SPRINGS, FL 33071
City, State & Zip

(954) 757-7455
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -3 PM 12:37

FILED

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

CB
3-5-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARTTILA CAPITAL MANAGEMENT, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of this corporation is: MARTTILA CAPITAL MANAGEMENT, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To provide investment advisory services.

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Coral Springs, Fl 33071
(954) 757-7455

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the principal office and the mailing address of the corporation is 1515 University Drive, Coral Springs, Florida 33071; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 207, Coral Springs, Florida, 33071.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a

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member of the initial board of directors is:

NAME

ADDRESS

Robert Marttila
President, CEO

3859 Coral Tree Circle
#304
Coconut Creek, Florida, 33073

ARTICLE SEVEN
INITIAL STOCK OWNERSHIP

The initial stock ownership is as follows:

NAME

NUMBER OF SHARES

Robert Marttila
President, CEO

100

ARTICLE EIGHT
COST OF INCORPORATION

All costs incurred to the Directors as a result of the formation of MARTTILA CAPITAL MANAGEMENT, INC., is a debt of the corporation to be reimbursed to said Directors in amounts contributed upon the close of the books for the first fiscal year of MARTTILA CAPITAL MANAGEMENT, INC.

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ARTICLE NINE
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

JOSEPH D. GARRITY
Registered Agent

1515 University Drive, Suite 103
Coral Springs, Florida, 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 1999.


JOSEPH D. GARRITY, Incorporator

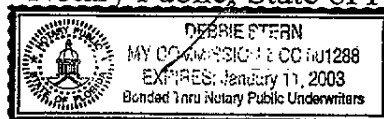
STATE OF FLORIDA
COUNTY OF BROWARD

)ss:
)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, who is personally known to me and who did take an oath, executed the foregoing Articles of Incorporation.


Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

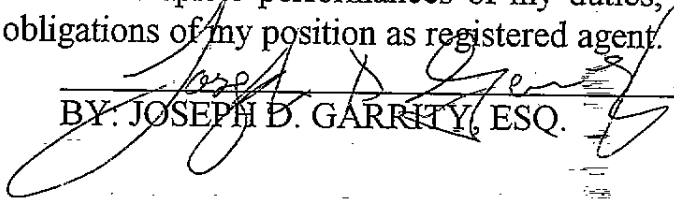
Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, MARTTILA CAPITAL MANAGEMENT, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the

registered office/registered agent in the State of Florida.

1. The name of the corporation is: MARTTILA CAPITAL MANAGEMENT, INC.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 1515 University Drive, Suite 103, Coral Springs, Florida 33071.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BY: JOSEPH D. GARRITY, ESQ.

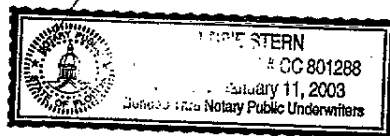
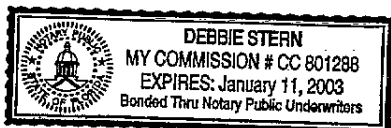
Dated: February 19, 1999

STATE OF FLORIDA)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who is personally known to me and who did take an oath, executed the foregoing ACCEPTANCE OF REGISTERED AGENT.


Notary Public, State of Florida

My Commission Expires:



FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE