

P99000086817

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Joel F. Martineau, P.A.

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****236.25 *****78.75

2589
W99-22516

3 Filings

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 AM 9:54

RECEIVED
99 SEP 29 AM 11:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 9/29 10:30
Name Date Time

Walk-In _____ Will Pick Up _____

10/1/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: JOEL F. MARTINEAU, P.A.
Ref. Number: W99000022516

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99 SEP 30 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JOEL F. MARTINEAU, P.A.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00047582

RECEIVED
99 SEP 30 PM 3:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CORRECTIONS

ARTICLES OF INCORPORATION

FOR

JOEL F. MARTINEAU, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of Certified Public Accounting in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the article of incorporation for the corporation:

ARTICLE I NAME

The name of the corporation shall be **JOEL F. MARTINEAU, P.A.**

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to practice the profession of public accounting. The sole and exclusive professional service to be rendered by the corporation is public accounting and related services.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

4575 Via Royale
Suite 218
Ft. Myers, Florida 33919

This will also be the principal office.
and the name of the initial Registered Agent for the corporation at that address is:

Joel F. Martineau

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Joel F. Martineau
4575 Via Royal, Suite 218
Ft. Myers, Florida 33919

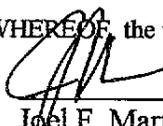
**ARTICLE X
INCORPORATOR**

The name and address of the incorporator is:

Joel F. Martineau
4575 Via Royal, Suite 218
Ft. Myers, Florida 33919

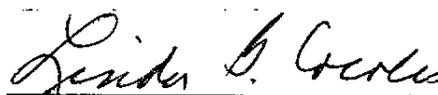
IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 11 day of August 1999.

Incorporator:


Joel F. Martineau

State of Florida, County of Lee

The foregoing instrument was executed and acknowledged before me this 11th day of AUGUST, 19 99, by Joel F. Martineau, who presented a Florida Driver's license.



Linda Cocolis is



LINDA B COCOLIS
My Commission CC566457
Expires Jun. 23, 2000

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent to accept the service of process for **JOEL F. MARTINEAU, P.A.** at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.



Joel F. Martineau, Registered Agent
Date: August 11, 1999

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TALLAHASSEE, FLORIDA