

TRANSMITTAL LETTER

P99000089659

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

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-09/30/99--01041--015
*****87.50 *****87.50

SUBJECT: GEORGE MARTINEZ, C.P.A., P.A.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-1-99

FILED
99 OCT -7 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JORGE MARTINEZ
Name (Printed or typed)

P.O. Box 5554
Address

WINTER PARK, FL 32793
City, State & Zip

407-281-3972
Daytime Telephone number

F. CHESLER

OCT 1, 2 1999

F. CHESLER

OCT 4 1999

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

JORGE MARTINEZ
P O BOX 5554
WINTER PARK, FL 32793

SUBJECT: GEORGE MARTINIZ, C.P.A., P.A.
Ref. Number: W99000022835

We have received your document for GEORGE MARTINIZ, C.P.A., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 299A00048044

ARTICLES OF INCORPORATION

FOR

EFFECTIVE DATE
10-1-99

George Martinez, CPA, P.A.

FILED
99 OCT -7 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME

The name of this corporation is George Martinez, CPA, P.A. (the "Corporation") and it will be organized as a for profit corporation.

ARTICLE II

TERMS OF EXISTENCE

The date upon which the corporate existence shall commence shall be October 1, 1999, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

NATURE OF BUSINESS

The Corporation is organized for the following purpose:

As a professional association conducting accounting business, but with a primary purpose of providing accounting and financial services in the state of Florida.

ARTICLE IV

POWERS

The corporation shall have power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name and in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligation of the United States or of any other government, state, territory, governmental district, or municipality or for any instrumentality thereof.

(h) To make contracts and guarantee and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and later bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs for the Corporation.

(m) To make donations for the public welfare or for the charitable, scientific, or educational purposes.

(n) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policies.

(o) To pay pensions and establish pension plans, profit sharing plans, stock plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiary.

(p) To be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated common shares. The common stock of the Corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Jorge L. Martinez, CPA

P.O. Box 5554

Winter Park, FL 32793

ARTICLE IX

SPECIAL PROVISION

The power to adopt, alter, amend, or repeal the Bylaws of the Corporation shall be vested in the Board of Directors of the Corporation.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of the Corporation is P.O.

Box 5554, Winter Park, FL 32793, and the name of its initial registered agent at such address is Jorge

L. Martinez, CPA. Jorge L. Martinez
7200 Aloma Ave.
Suite G
Winter Park, FL 32792

ARTICLE VII

BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial directors of the Corporation, whom shall serve until their successors are duly elected and qualified is:

NAME	ADDRESS
Jorge L. Martinez, CPA	P.O. Box 5554 Winter Park, FL 32793

ARTICLE XII

OFFICERS OF THE CORPORATION

The initial officers of the Corporation shall consist of the following four persons:

Jorge L. Martinez, CPA

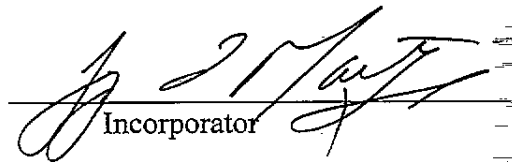
President, VP, Secretary, Treasurer

ARTICLE XIII

CUMULATIVE VOTING

There shall be cumulative voting for the Board of Directors of the Corporation.

The undersigned incorporator has executed these Articles this 1st day of October, 1999.


Incorporator

ACCEPTED BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, 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.

Dated:

9/27/99


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 AM 7:40

FILED