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96 AUG 27 10:11:09
TOLSON, J. EDGAR

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CORPORATION(S) NAME

J.C. Molina, P.A.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS

☒ Profit	☐ Amendment	☐ Merger
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P. CHESLER AUG 27 1996

CERTIFICATE OF INCORPORATION

OF

J.C. MOLINA, P.A.

FILED
95 MAY 27 11:11:04
CLERK OF DISTRICT COURT
JULY 10 1995

I, the undersigned, subscribe this certificate of incorporation for purpose of forming a Corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

The name of the Corporation shall be: J.C. MOLINA, P.A.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida, more specifically as a Professional Association engaged in the practice of law.

ARTICLE III

The maximum number of shares of stock which the Corporation shall have outstanding at any time, shall be 100 shares of stock, which shall be common stock of a par value of US\$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United State of America, or in services, at a true valuation thereof.

ARTICLE IV

This Corporation shall begin business with a minimum capital of the amount of ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at: 7241 SW, 132ND AVE. MIAMI, FL 33183. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The business of the Corporation shall be managed by a Board of Directors, who need not to be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE VIII

The names and addresses of the members of the First Board of Directors and Officer who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

JULIO C. MOLINA

**7241 SW, 132ND AVE
MIAMI, FL. 33183**

OFFICERS

**PRESIDENT:
SECRETARY/TREASURER**

**JULIO C. MOLINA
NEGUI MOLINA**

ARTICLE IX

The name and address of the subscriber to this Certificate of Incorporation is:

JULIO C. MOLINA

ARTICLE X

This Corporation shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

This Corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

Upon election of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate, otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this Corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XIII

This Corporation shall designated: JULIO C. MOLINA with offices located at: 724 E. SW, 132ND AVE, MIAMI, FL. 33183 as its duly authorized registered Agent to be in charge of the Corporate Registered Office as required by State Law.

In witness whereof, the undersigned incorporator have hereunto set his hand and affixed his seal on this 21 day of August, 1996


JULIO C. MOLINA

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared: JULIO C. MOLINA who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State this 21 day of August, 1996


Notary Public State of Florida

Personally Known by me.

