

Electronic Articles of Incorporation For

N24000013543
FILED
November 21, 2024
Sec. Of State
tscott

MOLINA'S MEALS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOLINA'S MEALS, INC.

Article II

The principal place of business address:

3120 W HALLANDALE BEACH BLVD.
UNIT 221
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

3120 W HALLANDALE BEACH BLVD.
UNIT 221
HALLANDALE BEACH, US. US 33009

Article III

The specific purpose for which this corporation is organized is:

TO NOURISH THE BODIES AND SPIRITS OF HOMEBOUND SENIORS,
SURVIVORS OF DOMESTIC VIOLENCE, AND DISPLACED INDIVIDUALS
BY DELIVERING WHOLESOME, CHEF-PREPARED MEALS THAT FOSTER
HEALTH, COMFORT, AND STABILITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CUINN J SEALY
3120 W HALLANDALE BEACH BLVD.
UNIT 221
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CUINN J SEALY

Article VI

The name and address of the incorporator is:

CUINN J SEALY
3120 W HALLANDALE BEACH BLVD.
UNIT 221
HALLANDALE BEACH FLORIDA 33009

Electronic Signature of Incorporator: CUINN J SEALY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP D
CUINN J SEALY
3120 W HALLANDALE BEACH BLVD. UNIT 221
HALLANDALE BEACH, FL. 33009 US

Title: P D
OMAYRA P MOLINA
3120 W HALLANDALE BEACH BLVD. UNIT 221
HALLANDALE BEACH, FL. 33009 US

Title: T D
EVELYN MOLINA
2165 VAN BUREN STREET UNIT# 1420
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

11/20/2024