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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time Mail out Photocopy Lertificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
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 OTHERFILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

	REGISTRATION/ QUALIFICATION
:	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner	's	Initials	

### CERTIFICATE OF INCORPORATION

#### **OF**

# REGAL MEDICAL PLAZA, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

REGAL MEDICAL PLAZA, CORP.

# **ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED** (500) shares of one class of common stock, having a par value of **ONE** (\$1.00) **DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Isis Moliner Gonzalez 13217 SW 49<sup>th</sup>. Court Miami Fl 33027

The **PRINCIPAL OFFICE** is:

17600 NW 186 Street Ste #7662 Miami FL 33015

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

Isis Moliner Gonzalez

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

#### ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

# NAME:

#### **ADDRESS:**

Manuel Alvarez-Jacinto	(President)	5321 SW 87 <sup>th</sup> . Ave
200 Shares \$1.00\$200.00		Miami FL 33165-6736217

Mercedes Lopez (V.President) 110 Royal Palm # 319 200 Shares \$1.00---- \$200.00 Hialeah Garden Fl 33016

Isis Moliner Gonzalez (Treasury) 13217 SW 49<sup>th</sup>. Court 100 Shares \$1.00----- \$100.00 Miami Fl 33027

# ARTICLE VIII

The name and addresses of the Incorporators executing these Articles Of Incorporation are:

**NAME** 

**ADDRESS** 

Manuel Alvarez-Jacinto

5321 SW 87<sup>th</sup>. Ave

Miami FL 331

Manuel / Al varez-Jacinto

Mercedes Lopez

110 Royal Palm # 319 Hialeah Garden FL 33016

Mercedes Lopez

Isis Moliner Gonzalez

13217 SW 49<sup>th</sup>. Court Miami FJ 33027

Isis Moliner Gonzalez

# ARTICLE IX

None of stockholders will be able to sell his shares without before it is Supplied to the other members of board in writing.

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