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FLORIDA PROFIT/NON PROFIT CORPORATION

NELSON MEDINA JR., P.A.

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Corporate Filing Menu

Help

Articles of Incorporation
of
Nelson Medina Jr., P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Real Estate in the State of Florida, hereby forms this association with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is Nelson Medina Jr., P.A

ARTICLE II
NATURE OF BUSINESS

The corporation is organized for the purpose of transacting Real Estate and Closings Services in Florida.

ARTICLE III
TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV
CAPITAL STOCK AND CAPITALIZATION

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares. Such shares shall be of a single class of common stock, and shall have a par value of One dollar (\$1.00) per share.

The amount of capital with which the corporation will begin to practice the profession of Real Estate is not less than One Thousand Dollars, (\$1,000.00).

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ARTICLE V
ADDRESS

The principle address of the corporation is:

3408 West 84 Street, Suite 316
Hialeah, FL 33018

The mailing address of the corporation is:

3408 West 84 Street, Suite 316
Hialeah, FL 33018

and the name of the initial registered agent of this corporation at this address is:

Nelson Medina Jr.
3408 West 84 Street, Suite 316
Hialeah, FL 33018

ARTICLE VI
MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to section 608.72 of the Florida Statutes and there shall be no directors.

ARTICLE VII
OFFICERS and SHAREHOLDERS

The name and address of the Officer and Shareholder of the corporation is:

Nelson Medina Jr.
3408 West 84 Street Suite 316
Hialeah, FL 33018

President / Secretary
100% Shareholder

ARTICLE VIII
DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator of this corporation is:

A handwritten signature in black ink, appearing to read 'Nelson Medina Jr.', is written over a horizontal line.

Nelson Medina Jr.
3408 West 84 Street, Suite 316
Hialeah, FL 33018

ACCEPTANCE OF APPOINTMENT


OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is: Nelson Medina Jr., P.A.
2. The name and address of the registered agent and office is:

Nelson Medina Jr.
3408 West 84 Street, Suite 316
Hialeah, FL 33018

SIGNATURE 
NAME Nelson Medina Jr.
TITLE Incorporator
DATE July 24, 2009

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HALLANDALE BEACH, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
FOR: Nelson Medina Jr.
DATE July 24, 2009