

P110000046640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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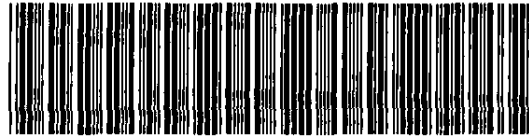
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC 5/18

COVER LETTER

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

SUBJECT: Polo Molina Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Polo Molina
Name (Printed or typed)

11988 sw 81st lane
Address

Miami FL, 33183
City, State & Zip

May 10th, 2011
Daytime Telephone number

PoloMolina04@gmail.com
E-mail address: (to be used for future annual report notification)

2011 MAY 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Polo Molina Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

11988 sw 81st lane

Miami FL, 33183

Mailing address, if different is:

11988 sw 81st lane

Miami FL, 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may transact any or all-lawful business for wich corporations may be incorporated under the laws of the state of Florida and of the United States

ARTICLE IV SHARES

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$1.00 per value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Polo Felipe Molina, P

Address: 11988 sw 81st lane

Miami FL, 33183

Name and Title: Martha G. Ballesteros, VP

Address: 11988 sw 81st lane

Maimi FL, 33183

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Polo Felipe Molina

Address: 11988 sw 81st lane

Miami FL, 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Polo Felipe Molina, P

Address: 11988 sw 81st lane

Miami FL, 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Polo Felipe Molina
Required Signature/Registered Agent

5/10/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Polo Felipe Molina
Required Signature/Incorporator

5/10/11
Date

SECRETARY OF STATE
TALLAHASSEE, FL 32304
2011 MAY 13 PM 2:30