

P20000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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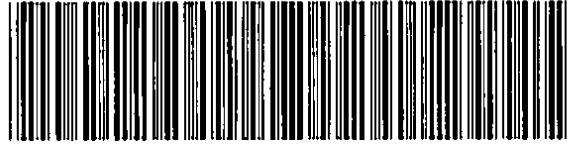
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JAN 14 PM 10:03

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2020 JAN 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15 2020

Brumley



Department of State

Division of Corporations

Stealth Courier LLC

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

2020 JUN 14 AM 10:03

Stealth Courier Box

Company: Molina & Costa Co.

COVER LETTER

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

Copy

SUBJECT: MOLINA & COSTA CO

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CORP SVCS INTL
Name (Printed or typed)

7050 W PALMETTO PARK RD. #15-300.
Address

BOCA RATON, FL 33433
City, State & Zip

305-503-5983
Daytime Telephone number

OPERATIONS@ACHIEVEGEA.COM
E-mail address: (to be used for future annual report notification)

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

The name of the corporation shall be: MOLINA & COSTA CO

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5550 GLADES RD. #300.

7050 W PALMETTO PARK RD. #15-300.

BOCA RATON FL 33431

BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

INTERNATIONAL INSURANCE SERVICES FOR BUSINESS, COMMERCIAL AND INDUSTRIAL CLIENTS.

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN C MARTINEZ, PRESIDENT

Name and Title: _____

Address 9907 THREE LAKES CIRCLE.

Address: _____

BOCA RATON, FL 33428

Name and Title: LAURA R MOLINA PATRIA, DIRECTOR Name and Title: _____

Address 9907 THREE LAKES CIRCLE.

Address: _____

BOCA RATON, FL 33428

Name and Title: SARA M COSTA MOLINA, DIRECTOR Name and Title: _____

Address 9907 THREE LAKES CIRCLE.

Address: _____

BOCA RATON, FL 33428

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CARLA V MARCELO

Address: 7050 W PALMETTO PARK RD. #15-300.

BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WALTER FRANCO

Address: 7050 W PALMETTO PARK RD. #15-300.

BOCA RATON, FL 33433

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

JANUARY 11, 2020

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.

Required Signature/Incorporator

JANUARY 11, 2020
Date