

P96000092867

TRANSMITTAL LETTER

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

410000001, 01/10/96 09:44:00
11/03/96--01104--0017
*****20.00 *****20.00

SUBJECT: 5201 Georgia Ave Enc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Louis Molina
Name (Printed or typed)

5201 Georgia Ave
Address

West Palm Beach, Fla 33405
City, State & Zip

561-586-2212
Daytime Telephone number

FILED
SECRETARY OF STATE
CORPORATIONS
95 NOV -3 PM 1:21

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

JP 11/13/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -8 PM 1:21

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

5201 Georgia Ave Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5201 Georgia Ave.
West Palm Beach, Fla 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Dover
5300 Georgia Ave.
West Palm Beach, Fla 33405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Louis Molina
9135 Clarke Rd.
West Palm Beach, Fla. 33406

G. Charles Anderson
8090 Arthur Dr.
Palm Beach Gardens, Fla. 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Joseph L. Molina
Signature

G. Charles Anderson
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: 5201 Georgia Ave. Inc

2. The name and address of the registered agent and office is:

Barbara Dover
(NAME)

5300 Georgia Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fla 33405
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 NOV -9 PM 1:21

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 this capacity. I further agree to comply with the provisions 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.

Barbara Dover
(SIGNATURE)

10-15-96
(DATE)

P96000092867

Joseph L. Molina
326 Croton Way #3
W.P.B. FLA 33401
561-833-0857

500002234995--0
-07/10/97--01062--002
*****35.00 *****35.00

President and Secretary of 5201 Georgia Ave
Inc.

Please have Corporation dissolved as
of 6-15-97

Joseph L. Molina

RECEIVED
97 JUN 23 4 11 8: 59
DIVISION OF CORPORATIONS

FILED
97 JUN 23 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFS
Liss
7-9-97

Mrs. Jackson,

Enclosed is a check for \$35, for the dissolution of 5201 Georgia Ave. Inc. The form was sent on 6/20, but I didn't send the check please put the two together and process.

If you have any questions please call 561-833-0857. Thank you for your help.

Sincerely,

Joseph D. Martin.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

JOSEPH L. MOLINA
326 CROTERA WAY
SUITE 3
W. PALM BEACH, FL 33401

SUBJECT: 5201 GEORGIA AVE INC.
Ref. Number: P96000092867

We have received your document for 5201 GEORGIA AVE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00033848

ARTICLES OF DISSOLUTION

FILED
97 JUN 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 5201 Georgia Ave Inc.

SECOND: The date dissolution was authorized: 6-15-97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Joseph L. Molina (50% owner)
(voting group)

Signed this 20th day of June, 19 97.

Signature Joseph L. Molina
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph L. Molina
(Typed or printed name)

President
(Title)