# 

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE: 902084 90382A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: July 23, 1998

ORDER TIME : 2:09 PM

ORDER NO. : 902084-005

CUSTOMER NO: 90382A

CUSTOMER: Laura E. Ahlers, Legal Asst

ELLIOT S. SHAW, P.A.

1601 Forum Place

West Palm Beach, FL 33401

Centurion Plaza, Suite 403 100002596961-8

-07/23/98--01078--021 \*\*\*\*122.50 \*\*\*\*122.50

#### DOMESTIC FILING

NAME:

MOLINCORP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

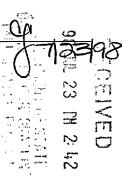
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY \_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION



**OF** 

# MOLINCORP, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## **ARTICLE I - NAME**

The name of this Corporation is MOLINCORP, INC.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

#### **ARTICLE III - PURPOSE**

The purpose of the Corporation is to establish a lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares, all of which shall be common shares with par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4571 Belvedere Road, West Palm Beach, FL 33415, and the name of the initial registered agent of this Corporation is Rodion L. Molina. The principal office of this corporation shall be the same.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors constituting the initial Board of Directors. The

number of directors may be either increased from time to time by the By-Laws. The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

Rodion L. Molina 4571 Belvedere Road

West Palm Beach, FL 33415

Tristan M. Molina 4571 Belvedere Road

West Palm Beach, FL 33415

Margaret J. Molina 4571 Belvedere Road

West Palm Beach, FL 33415

Alexander V. Molina 4571 Belvedere Road

West Palm Beach, FL 33415

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

NAME ADDRESS

Rodion L. Molina 4571 Belvedere Road

West Palm Beach, FL 33415

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of July, 1998.

RODION L. MOLINA
Incorporator

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RODION L. MOLINA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2/ day of July, 1998.

LAURA E. AHLERS
MY COMMISSION # CC 621685
EXPIRES: May 18, 2001
Bonded Thru Notary Public Underwriters

(Signature of Notary Public - State of Florida)

(Print Commissioned Name of Notary Public)

My Commission Expires:

Commission No.:

Personally Known [1/2] OR Produced Identification [\_\_\_]

Type of Identification Produced:\_\_\_\_\_

# STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MOLINCORP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, MOLINCORP, INC. HAS NAMED RODION L. MOLINA, REGISTERED AGENT, LOCATED AT: 4571 BELVEDERE ROAD, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RODIONAL. MOLINA

TITLE:

**INCORPORATOR** 

DATE:

JULY 21, 1998

RETARY OF STATE N OF CORPORATION 11 23 PM 3: 30

## ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

RODION L.MOLINA REGISTERED AGENT

DATE: JULY 2/, 1998