

P99000026009

GRACIELA GARCIA

Requestor's Name

13307 SW 57th Terrace

Address

Miami FL 33183

City/State/Zip

Phone #

000002814300--6

-03/22/99--01147--001

\*\*\*\*\*79.00 \*\*\*\*\*79.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

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☐ Certificate of Status

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99 MAR 22 PM 3:32  
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 MAR 22 PM 2:59  
DIVISION OF CORPORATION

B. REGISTER MAR 22 1999

Examiner's Initials

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this Corporation shall be:  
**Garmendia's Pharmacy, INC.**

**ARTICLE II: NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III: TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

**ARTICLE IV: CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

1. **Designation:** The stock of this Corporation shall be known as Common Stock.
2. **Authorized:** The maximum number of shares of Common Stock that this Corporation may issue is 1,000 SH.
3. **Consideration:** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgement of the Board of Directors shall be conclusive as to the value of any such consideration.
4. **Non-Assessability:** Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
5. **Par-Value:** Each share of Common Stock shall have the par value of: One Dollar (\$1.00).
6. **Voting Rights:** Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
7. **Dividends:** Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.
8. **Liquidation Rights:** Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE V: DIRECTORS**

This Corporation shall have - 1 - Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director of this Corporation is:

**Gladys Hernandez  
324 NW 114th Avenue # 105  
Miami, FL 33172**

**ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office for this Corporation will be the same as the mailing address. The address is:

**324 NW 114th Avenue # 105  
Miami, FL 33172**

**ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

**ARTICLE VIII: AMENDMENT**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE IX: RESIDENT AGENT**

The undersigned individual shall be Resident Agent for service of process in the State of Florida on behalf of the Corporation. The Resident Agent may resign at anytime and the Corporation may change its Resident Agent at anytime also.

**RESIDENT AGENT: Gladys Hernandez**

**ADDRESS: 324 NW 114th Avenue # 105  
Miami, FL 33172**

# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

Gladys Hernandez  
Resident Agent

## ARTICLE X: INCORPORATION

The name(s) of the person(s) executing these Articles of Incorporation is/are:

Gladys Hernandez

President & Resident Agent

IN WITNESS WHEREOF, the undersigned Subscriber(s) has/have executed these Articles of Incorporation this 20th day of March, 1999.

Gladys Hernandez  
Gladys Hernandez - Subscriber

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA