

PO00000433E

OFFICE USE ONLY (Continued)

BLAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400003097424--6

-01/13/00--01042--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. SANTA RITA, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
00 JAN 13 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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  
00 JAN 13 AM 11:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SANTA RITA, INC.

FILED  
00 JAN 13 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

=====

ARTICLE I - NAME

The name of the corporation is **SANTA RITA, INC., 8855 N.W. 177 Terrace, Miami, FL 33018.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

**MIGUELINA POLANCO, 8855 N.W. 177 TERRACE, MIAMI, FL 33018**

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have FIVE (5) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

<b>President:</b>	<b>MIGUELINE POLANCO</b>
<b>Vice-President:</b>	<b>SILVIA HOLGUIN</b>
<b>Secretary:</b>	<b>MAYERLING PEREZ</b>
<b>Treasurer:</b>	<b>RUBEN D. POLANCO</b>
<b>Operation Manager:</b>	<b>JOSE D. SANTIAGO</b>
	<b>8855 N.W. 177 TERRACE, MIAMI, FL 33018</b>

## **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

## **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - INCORPORATOR**


The name and the address of the person signing these Articles is as follows:

**MIGUELINA POLANCO, 8855 N.W. 177 TERRACE, MIAMI, FL 33018**

**ARTICLE XI - AMENDMENT**

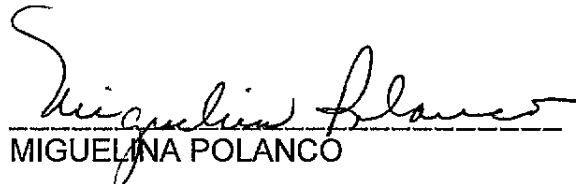
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 10<sup>th</sup> day of JANUARY, 2000.

  
MIGUELINA POLANCO

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 10<sup>th</sup> DAY OF JANUARY, 2000.

  
MIGUELINA POLANCO

STATE OF FLORIDA     )  
                                      )SS  
COUNTY OF DADE     )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared MIGUELINA POLANCO personally known to me or who has produced Fla. Driver's Lic. and who as Incorporator and Registered Agent executed the foregoing **Articles of Incorporation of Santa Rita, Inc.** and she acknowledged before me that she 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 10<sup>th</sup> day of JANUARY, 2000.

Glenda Santiago  
NOTARY PUBLIC  
My Commission Expires:



**FILED**  
00 JAN 13 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA