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Maria Investments & Properties

Reinstatement

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NonProfit	Resignation of RA Officer/Director		NAME NAME
Limited Liability	Change of Registered Agent	<u></u>	FICTITIOUS NAME SEARCH
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OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		4000033498342 -08/08/0001077003
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# ARTICLES OF INCORPORATION OF SANTA MARIA INVESTMENTS & PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is SANTA MARIA INVESTMENTS & PROPERTIES, INC., and its initial place of business shall be located at 3285 North State Road 7 Margate, Florida 33063.

#### ARTICLE II DURATION

This corporation's existence shall be effective and commence upon the filing of these Articles of Incorporation and shall continue in perpetuity.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the State of Florida, or any other state, country, territory or nation.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$ 1.00 par value per share.

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-OFSANTA MARIA INVESTMENTS & PROPERTIES, INC.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Linda Roth-Cortina
75 Valencia Avenue, Suite 102
Coral Gables, FL 33134

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII INCORPORATION

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

LINDA ROTH-CORTINA 75 Valencia Avenue Suite 102 Coral Gables, FL 33134

## ARTICLE VIII BY-LAWS

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

### ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida general corporation act.

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#### <u>ARTICLE X</u> <u>INDEMNIFICATION</u>

The corporation shall have the authority to indemnify any officer, director or member, or any former officers, director or member, to the full extent permitted by law.

### ARTICLE XI AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this # day of 2000\$\, 2000.

LINDA ROTH-CORTINA

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### **DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

\*

## ATTACHED TO THE ARTICLES OF INCORPORATION OF SANTA MARIA INVESTMENTS & PROPERTIES, INC. (and made a part hereof)

Pursuant to Chapters 48 and 607, of the Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, SANTA MARIA INVESTMENTS & PROPERTIES, INC., desiring to organize under the laws of the state of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named LINDA ROTH-CORTINA, P.A. of 75 Valencia Avenue, Suite 102, Coral Gables, Florida 33134, as its Registered Agent to accept service of process within this state.

#### ACCEPTANCE

THAT, I am familiar with and accept the obligations of and agree, as Registered Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as may be required by law from time to time.

LINDA ROTH-CORTINA Registered Agent