

201000025244

TRANSMITTAL LETTER

FILED

01 MAR -7 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SANTA MARIA RANCH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003810132--3
-03/07/01--01050--002
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alberto Hernandez
Name (Printed or typed)

11 Samana Drive
Address

Miami, Fl. 33133
City, State & Zip

(305) 856-7703
Daytime Telephone number

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

P4
3/12/01 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SANTA MARIA RANCH, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11 Samana Drive
Miami, Fl. 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Raise Horses and Cattle.

ARTICLE IV SHARES

The number of shares of stock is: Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Alberto Hernandez
Rosa M. Hernandez
Roxana M. Herrero

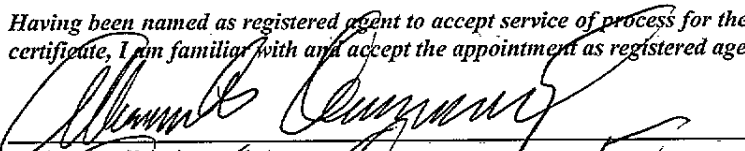
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Alberto Hernandez
11 Samana Drive
Miami, Fl. 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Alberto Hernandez
11 Samana Drive
Miami, Fl. 33133

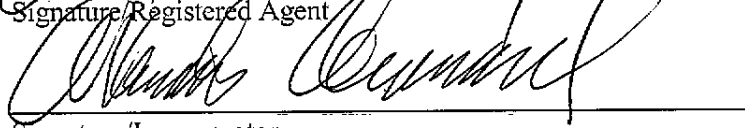
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/01/01

Date



Signature/Incorporator

03/01/01

Date