

PO1000051986

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

900004302059--4

-05/23/01--01047--016

OFFICE USE ONLY

\*\*\*\*\*78 75 \*\*\*\*\*78.75

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

1. SANTA TERESA DISCOUNT INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☒ Certified Copy

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☐ Will wait

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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

FILED  
01 MAY 24 PM 3:22  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Examiner's Initials

PS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2001

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87 AVE  
MIAMI, FL

SUBJECT: SANTA TERESA DISCOUNT INC.  
Ref. Number: W01000011777

We have received your document for SANTA TERESA DISCOUNT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 001A00031803

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 24 PM 3:09  
TO ASSESSOR OF  
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION**  
**OF**  
**SANTA TERESA DISCOUNT INC.**

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**FILED**  
01 MAY 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I : NAME**

The name of the corporation shall be:

**SANTA TERESA DISCOUNT INC.**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
1246 West 44 Place Hialeah, Florida 33012  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VIII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

## ARTICLE VIII: INITIAL DIRECTORS

**Mariela Santa Teresa**

1167 East 2 Avenue  
Hialeah, Florida 33010

**Damian Gutierrez**

1167 East 2 Avenue  
Hialeah, Florida 33010

## ARTICLE IX : OFFICERS

**Mariela Santa Teresa, President**

Damian Gutierrez, Secretary / Treasurer

## ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

NAME

ADDRESS

Mariela Santa Teresa

1167 East 2 Avenue  
Hialeah, Florida 33010

Damian Gutierrez

1167 East 2 Avenue  
Hialeah, Florida 33010

## ARTICLE XI : AMENDMENTS

These articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:

1246 West 44 Place Hialeah, Florida 33012

and the registered agent is :

Mariela Santa Teresa

The undersigned has ( have ) executed these Articles of Incorporation this date:

Mariela Santa Teresa, President

(Date) 5/22/01.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

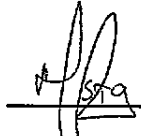
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :  
SANTA TERESA DISCOUNT INC.

2- The name and address of the registered agent and office is :  
Mariela Santa Teresa

1246 W. 44 Place  
Hialeah, Fl. 33012

SIGNATURE

  
\_\_\_\_\_

TITLE

Mariela Santa Teresa, President  
\_\_\_\_\_


DATE

5/22/01  
\_\_\_\_\_

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

  
\_\_\_\_\_

DATE

5/22/01.  
\_\_\_\_\_

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TALLAHASSEE FLORIDA

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(Document #)

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(Corporation Name)

(Document #)



Walk in



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Mail out



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Document Specialist  
New Filings Section

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DIVISION OF CORPORATIONS  
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TALLAHASSEE FLORIDA



ARTICLE VIII : INITIAL DIRECTORS

Mariela Santa Teresa                      1167 East 2 Avenue  
Hialeah, Florida 33010

Damian Gutierrez                      1167 East 2 Avenue  
Hialeah, Florida 33010

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Damian Gutierrez, Secretary / Treasurer

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A D D R E S S

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Mariela Santa Teresa

1246 W. 44 Place  
Hialeah, Fl. 33012

SIGNATURE

  
\_\_\_\_\_

TITLE

Mariela Santa Teresa, President  
\_\_\_\_\_


DATE

5/22/01  
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SIGNATURE

  
\_\_\_\_\_

Mariela Santa Teresa, President

DATE

5/22/01.  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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