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FILED

Roy Douglas Grosse
1195 NW 66th Terrace
Margate, FL 33063

02 FEB -1 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: Letter of Transmittal

Re: Santa Fe Trace, Inc.

300004854443--8
-02/04/02--01005--002
*****87.50 *****87.50

To whom it may concern:

Please find enclosed, **one (1) ORIGINAL** and **one(1) COPY** of the Articles of Incorporation for **Santa Fe Trace, Inc.** and a check, payable to the **Florida Department of State**, for **\$87.50 (Eighty Seven and 50/100 Dollars)**, which includes \$35.00 (Thirty Five and 00/100 Dollars), **EACH**, for the Filing Fee and Designation of Registered Agent and \$8.75 (Eight and 75/100 Dollars) for the Certified Copy Fee and the same amount for the Certificate of Status.

We ask that you approve this request and forward the appropriate documentation to the aforementioned address at your earliest convenience.

Very truly yours,

Roy Douglas Grosse

RDG/rt

enc.(2)

CB36

ARTICLES OF INCORPORATION

for

SANTA FE TRACE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation Pursuant to Chapter 607 F.S. (Profit)

ARTICLE I

The name of this corporation shall be:

SANTA FE TRACE, INC.

ARTICLE II

The Principal Place of Business and Mailing
Address of this Corporation shall be:

**1195 NW 66th Terrace
Margate, FL 33063**

ARTICLE III

The Primary Activities of this Corporation shall be:

**Custom Cabinet Installations
Interior Design Services**

ARTICLE IV

The total number of shares of Capital Stock which may be
issued by this Corporation shall be:

1,500 shares at \$1.00 (One Dollar) Par Value each,

all of which shall be **Common Stock** and shall be fully
paid and non-assessable. All stock shall be payable in
Cash, Property, Labor or Services at a just valuation to
be fixed by the **Board of Directors** at a meeting
called for that purpose.

Shareholders will have pre-emptive rights with respect
to additional shares of stock offered by the Corporation.

Shareholders will be required to first offer their shares
of the Corporation before selling to other parties.

ARTICLE V

The **FISCAL YEAR** of this Corporation shall follow a
Standard Calendar Year of **JANUARY 1 THROUGH DECEMBER 31.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI

The Names and Post Office Addresses of the Initial Board
of Directors of this Corporation, who shall hold office
until their Successors are chosen by the same, shall be:

ROY DOUGLAS GROSSE
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

SHARON K. GROSSE
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

MARC C. GROSSE
1401 Village Boulevard; #211
West Palm Beach, FL 33049
(561) 712-4661

The Directors of this Corporation will be relieved
of Personal Liability to the Corporation.

ARTICLE VII

The Names and Post Office Addresses of the Initial
Officers of the Corporation and the offices of
President, Vice President, Secretary, and Treasurer
shall be held by:

ROY DOUGLAS GROSSE - President
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

SHARON K. GROSSE - Vice President
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

MARC C. GROSSE - Treasurer
1401 Village Boulevard; #211
West Palm Beach, FL 33049
(561) 712-4661

SHARON K. GROSSE - Secretary
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

The Corporation will defend the Directors and Officers
of the Corporation against Lawsuits brought upon the Corporation.

Business transactions between the Corporation and its Officers and Directors will be allowed.

Instruments which relate to an interest in Real Estate must be signed by the following:

President OR Vice-President AND Secretary OR Treasurer

Initial Officers will be authorized to enter into Employment Agreements and other acts as follows:

**Open Corporate Bank Accounts
Obtain Bank Loans
Elect Subchapter "S" tax status and
Lease Office Space from:**

Roy Douglas and Sharon K. Grosse
Located at:
**1195 NW 66th Terrace
Margate, FL 33063**

Future Members of the Board of Directors shall have the same privileges as indicated above upon approval of the existing Board of Directors.

ARTICLE VIII

The Initial Shareholders of the Corporation will be listed as follows:

ROY DOUGLAS GROSSE
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

Percentage of ownership to be 33 and 1/3%.

SHARON K. GROSSE
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

Percentage of ownership to be 33 and 1/3%.

MARC C. GROSSE
1401 Village Boulevard; #211
West Palm Beach, FL 33049
(561) 712-4661

Percentage of ownership to be 33 and 1/3%.

ARTICLE IX

The Registered Agent for the Corporation shall be:

ROY DOUGLAS GROSSE
1195 NW 66th Terrace
Margate, FL 33063
(954) 957-7901

ARTICLE X

Except as otherwise provided by law, the **ENTIRE** Voting Power for the Election of Directors and all other purposes shall be vested **EXCLUSIVELY** with the **Board of Directors** by a Two Thirds Vote.

ARTICLE XI

The Name and Address of the Individual who is
Incorporating this organization is:

ROY DOUGLAS GROSSE
1195 NW 66th Terrace
Margate, FL 33063

ARTICLE XII

These Article of Incorporation can be amended in the manner provided by law. Every Amendment must be approved by the Board of Directors, proposed to them by the Stockholders and Approved at a Stockholders Meeting by a Two Thirds vote of all Stockholders.

ARTICLE XIII

The Effective Date of this Corporation shall be:

February 1, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the Office of the Secretary of State, Division of Corporation, these Articles of Incorporation.
I Hereby Accept the Designation as Registered Agent.

 (Seal)
Roy Douglas Grosse, Incorporator/Registered Agent

STATE OF FLORIDA)
)SS. :
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me
this 29 day of January, 2002 by Roy Douglas Grosse, who is personally known to
me or who has produced _____ as Identification and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA



Robin J. Vance
Commission # GC 838005
Expires June 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.