# W9784



REFERENCE :

744969

10808A

AUTHORIZATION

COST LIMIT :

\$ 78.75

ORDER DATE: September 16, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 744969-005

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CUSTOMER NO:

10808A

CUSTOMER: Ms. Nanette Passafiume

Russo & Baker, P.A.

Suite 201

2655 Lejeune Road Miami, FL 33134

# DOMESTIC FILING

NAME:

SANTO JOSE SINGER, INC.

# EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

# **ARTICLES OF INCORPORATION**

#### <u>OF</u>

# SANTO JOSE SINGER, INC.

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

# ARTICLE I

The name of this corporation is Santo Jose Singer, Inc.

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#### **ARTICLE II**

This corporation is organized for the following purposes:

- A. The principal purpose shall be to buy, manage, develop, sell and lease real estate and all activities incidental thereto.
  - B. To do any and all lawful business.

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of no par value.



# ARTICLE IV

Every shareholder, 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 a price at which it is offered to others.

# ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.

# ARTICLE VI

The corporation is to have perpetual existence.

#### ARTICLE VII

The principal office of the corporation will be 314 Miracle Mile, Coral Gables, Florida 33134.

# ARTICLE VIII

The initial street address of the initial registered office of the corporation will be 314 Miracle Mile, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Steven Singer..



#### ARTICLE IX

The number of directors of the corporation will not be less than one.

#### ARTICLE X

The name and street address of the member of the first Board of Directors is:

Cecilia Singer

314 Miracle Mile

Coral Gables, Florida 33134

Steven Singer

314 Miracle Mile

Coral Gables, Florida 33134

#### ARTICLE XI

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

Steven Singer

314 Miracle Mile

Coral Gables, Florida 33134

#### ARTICLE XII

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation. Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or

employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this 13 day of 12002

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, on this day, personally appeared Steven Singer, the party to the foregoing Articles of Incorporation, who is PERSONALLY KNOWN TO ME and known to me to be the party to the foregoing Articles of Incorporation, and acknowledged the said Articles to be his free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, said County and State last aforesaid, this day of \_\_\_\_\_\_, 2002.

Notary Public, State of Florida



Stamped Name of Notary Public

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, at 314 Miracle Mile, Coral Gables, Florida 33134. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

Steven Singer, Registered Agent

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SECURIARIA SE F. STATE

