

PO3000006192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009762759

01/13/03--01059--001 **87.50

FILED
03 JAN 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/1/1

TRANSMITTAL LETTER

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

SUBJECT: Santa Cruz Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Edward G. DeMiranda, Sr.
Name (Printed or typed)

7717 Deerwood Point Place
Address

Jacksonville, FL 32256
City, State & Zip

904-272-6464
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

Santa Cruz Company

ARTICLE I - NAME

The name of this corporation is Santa Cruz Company.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of the State.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the General Corporation Act. FSS607.0301.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
03 JAN 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL REGISTERED OFFICE AGENT AND
PRINCIPAL OFFICE LOCATION**

The street address of the initial registered office agent of this corporation is 555 Blanding Boulevard, Suite B, Orange Park, Florida 32073, and the name of the initial registered agent at that address is Antonio E. Gonzalez, Esquire.

The office and principal place of business of the corporation shall be located at 7717 Deerwood Point Place, City of Jacksonville, County of Duval, State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director and not more than five. The name and address of the initial Board of Directors of the corporation are:

Edward G. DeMiranda, Sr.
7717 Deerwood Point Place
Jacksonville, FL 32256

ARTICLE VIII - INCORPORATIONS

The name and address of the Incorporator signing these articles is: Edward G. DeMiranda, Sr., 7717 Deerwood Point Place, Jacksonville, Florida 32256.

ARTICLE IX - INDEMNIFICATIONS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 2nd day of January, 2003.

Santa Cruz Company

By: E. G. DeMiranda, Sr.
Edward G. DeMiranda, Sr.

STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME, a notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edward G. DeMiranda, President of Santa Cruz Company, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of JANUARY, 2003.

NOTARY PUBLIC
My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

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

Santa Cruz Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7717 Deerwood Point Place, Jacksonville, Florida 32256, has named Antonio E. Gonzalez, 555 Blanding Boulevard, Suite B, Orange Park, Florida 32073, as its agent to accept service of process within Florida.

DATED this 7th day of January, 2003.

Santa Cruz Company

E. G. DeMiranda, Sr.
Edward G. DeMiranda, Sr.
Title: President

FILED
03 JAN 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

DATED this 7th day of January, 2003.

By: Antonio E. Gonzalez
Antonio E. Gonzalez, Esquire