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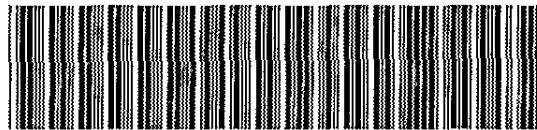
(Business Entity Name)

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January 28, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Santo-Stefano, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION FOR
SANTO-STEFANO, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation 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 a corporation for profit.

ARTICLE 1
NAME

The name of the corporation shall be SANTO-STEFANO, INC.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The address and principal place of business of the corporation is 407 South Dixie Highway Suite 100 Lake Worth, Florida 33460.

ARTICLE 3
DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE 4
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE 5
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is One Thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have no par value.

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ARTICLE 6
CAPITALIZATION

The amount of capital with which the corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE 7
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE 8
DIRECTORS

The number of Directors of this corporation shall be at least one and no more than five. The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Elizabeth A. Harper, 407 South Dixie Highway Suite 100 Lake Worth, FL 33460

Melissa Puleo, 407 South Dixie Highway Suite 100 Lake Worth, FL 33460

ARTICLE 9
INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Elizabeth A. Harper, 407 South Dixie Highway Suite 100 Lake Worth, FL 33460.

Melissa Puleo, 407 South Dixie Highway Suite 100 Lake Worth, FL 33460.

ARTICLE 10
REGISTERED AGENT

The name and address of the registered agent shall be:

Steven Ginns, 370 W. Camino Gardens Blvd. Suite 300 Boca Raton, Florida
33432

ARTICLE 11
DISSOLUTION

The corporation may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of

the outstanding shares of the corporation who are entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholders to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned have subscribed their names on this 24TH day of January, 2003

Steven Ginns
Witness

Melissa Puleo
Melissa Puleo, Incorporator

Steven Ginns
Witness

Elizabeth A. Harper
Elizabeth A. Harper, Incorporator

Acceptance of Registered Agent

I am familiar with and accept the duties and responsibilities as resident agent.

Steven Ginns
Steven Ginns

STATE OF FLORIDA
COUNTY OF PALM BEACH

SUBSCRIBED AND ACKNOWLEDGED before me, the undersigned authority, by Melissa Puleo, who provided her Florida Drivers License as identification on this 24th day of January, 2003 and by Elizabeth A. Harper, who provided her Florida Drivers License as identification on this 24th day of January, 2003 and who acknowledged to me that they freely and voluntarily executed the foregoing Articles of Incorporation for the purposes therein set forth.

[Signature]
Notary Public, State of Florida

My Commission Expires:



Charles B Mead Jr
My Commission DD129950
Expires June 30, 2006