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STEVEN W. MACRIS, P.A.  
ATTORNEY AT LAW

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Real Estate  
Condominiums  
Business Law  
Wills & Probate

227 Pensacola Road  
Venice, Florida 34285  
Phone: (941) 484-0101  
Telefax: (941) 484-2334

May 13, 2004

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314  
CORPORATE DIVISION

RE: LA FAMILIA PROPERTIES, INC. .

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent to be filed with your office.

Also enclosed is a check in the amount of \$78.75 for filing fees and the cost of returning a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

Steven W. MacCris

SWM:dr  
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 25, 2004

STEVEN W MACRIS, ATTORNEY  
227 PENSACOLA RD  
VENICE, FL 34285

SUBJECT: SANTIAGO PROPERTIES, INC.  
Ref. Number: W04000020223

We have received your document for SANTIAGO PROPERTIES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 704A00036598

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LA FAMILIA PROPERTIES, INC.

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FILED  
04 JUN 11 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LA FAMILIA PROPERTIES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 616 West Venice Avenue, Venice, Florida 34285, and the corporation's mailing address shall be 616 West Venice Avenue, Venice, Florida 34285.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 616 West Venice Avenue, Venice, Florida 34285, and the name of the initial registered agent of this corporation at that address is SANTIAGO GALLEGOS.

ARTICLE VII

DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

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

<u>NAME</u>	<u>ADDRESS</u>
SANTIAGO GALLEGOS	616 West Venice Avenue Venice, FL 34285

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
SANTIAGO GALLEGOS	616 West Venice Avenue Venice, FL 34285

ARTICLE X

TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting

the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

#### ARTICLE XI

##### TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE XII

##### REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

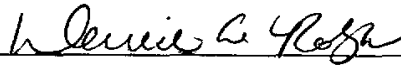
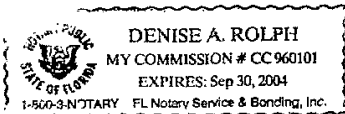


SANTIAGO GALLEGOS

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared SANTIAGO GALLEGOS to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 19 day of May, 2004.



DENISE A. ROLPH

(Typed, printed or stamped  
name of Notary Public)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST . . . That LA FAMILIA PROPERTIES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 616 West Venice Avenue, Venice, Florida 34285 has named SANTIAGO GALLEGOS, of 616 West Venice Avenue, Venice, Florida 34285, as its agent to accept service of process within Florida.

Signature: Santiago Gallegos  
(corporate officer)

Title: SUBSCRIBER

Date: 5/19/04

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, 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 my duties.

Signature: Santiago Gallegos

Date: 5/19/04