

P04000112067

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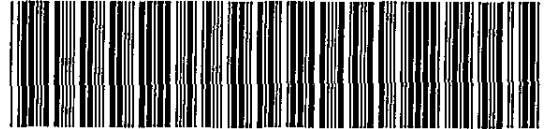
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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July 30, 2004

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

St. Croix, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

X Domestication

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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JUL 30 2004

**CERTIFICATE OF DOMESTICATION**

The undersigned, LAURA GONZALEZ, as President of ST. CROIX, INC., a foreign corporation, in accordance with F.S. 607.1801 does hereby certify:

1. The date on which the corporation was first formed was July 28, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ST. CROIX, INC.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ST. CROIX, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Republic of Panama.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President of St. Croix, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so on this the 19<sup>th</sup> day of July 2004.

  
\_\_\_\_\_  
LAURA GONZALEZ, President

**ARTICLES OF INCORPORATION**

**OF**

**ST. CROIX, INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be St. Croix, Inc. The address of the principal office of this corporation shall be 4626 University Drive, Coral Gables, Florida 33146-1149 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 4626 University Drive, Coral Gables, Florida 33146-1149, and the name of the initial registered agent of the corporation at that address is Earl K. Oman.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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JUL 30 2004

## ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Laura Gonzalez - Director, President and Treasurer  
4626 University Drive  
Coral Gables, FL 33146-1149

Juan Pinto - Director and Vice President  
4626 University Drive  
Coral Gables, FL 33146-1149

Earl K. Oman - Director and Secretary  
4626 University Drive  
Coral Gables, FL 33146-1149

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Packman, Neuwahl & Rosenberg  
1500 San Remo Avenue, Suite 125  
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 19th day of July, 2004.

PACKMAN, NEUWAHL & ROSENBERG  
BY: HL  
JOSE L. NUNEZ, Vice President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ST. CROIX, INC.

2. The name and address of the registered agent and office is:

Earl K. Oman  
4626 University Drive  
Coral Gables, FL 33146-1149

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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
EARL K. OMAN

Date: 7-19-04