

PO6000008305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000013879 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

FILED
06 JAN 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SANTA ROSA CHEESE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/20/2005 JAN 20 2005



January 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM J. STRANGE

SUBJECT: SANTA ROSA CHEESE, INC.
REF: W06000002409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000013879
Letter Number: 706A00003525

H06000013879

ARTICLE OF INCORPORATION
OF

SANTA ROSA CHEESE, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SANTA ROSA CHEESE, INC.

The principal place of business of this corporation shall be:

13727 S.W. 152ND STREET., # 344
MIAMI, FLORIDA 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H06000013879

FILED
06 JAN 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000013879

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	DAMARIS ARAUZ	637 CONNORS COVE HOPE MILLS, NC 28348
Treasury:	DAMARIS ARAUZ	637 CONNORS COVE HOPE MILLS, NC 28348
Secretary:	DAMARIS ARAUZ	637 CONNORS COVE HOPE MILLS, NC 28348

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H06000013879

ARTICLE VII INCORPORATOR(S)

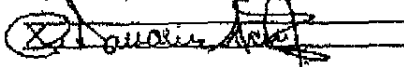
The name(s) and the street address(es) of the individual(s) in this articles of incorporation is (are):

NAME
DAMARIS ARAUZ

ADDRESS
637 CONNORS COVE
HOPE MILLS, NC 28348

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 13
day of JAN, 2006.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87th AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H06000013879

01/18/2006 18:14 3052672775
01/13/2006 18:10 3052672775

WS BUSINESS CENTER
WS BUSINESS CENTER

PAGE 06/06

PAGE 05/05
H06000013879

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation:

SANTA ROSA CHEESE, INC.

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

NAME
DAMARIS ARAUZ

ADDRESS
13727 SW 152nd Street # 344
Miami Florida 33177

SIGNATURE



TITLE

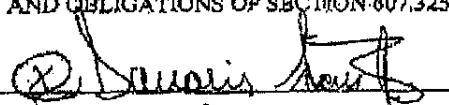
PRESIDENT

DATE

01/13/06

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

01/13/06

FILED
06 JAN 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H06000013879