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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WINDSOR INVESTMENTS (SANTA MARIA) CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
WINDSOR INVESTMENTS (SANTA MARIA) CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name and principal office of this Corporation shall be:

**WINDSOR INVESTMENTS (SANTA MARIA) CORP.**

28 Tahiti Beach Island Road  
Coral Gables, Florida 33143

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**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Jared Gelles, Esq.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII**

**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street address of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Roland DiGasbarro	28 Tahiti Beach Island Road Coral Gables, Florida 33143
Lisette DiGasbarro	28 Tahiti Beach Island Road Coral Gables, Florida 33143

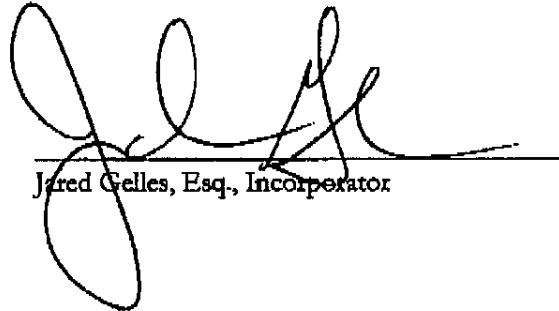
**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Jared Gelles, Esq.	1401 Brickell Avenue, Suite 825 Miami, Florida 33131

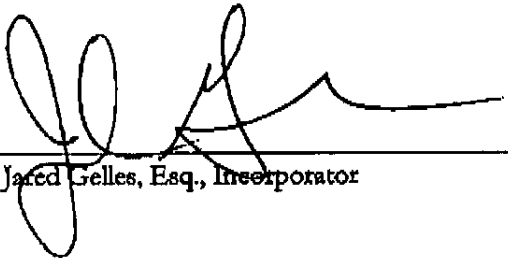
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 26th day of September, 2008.



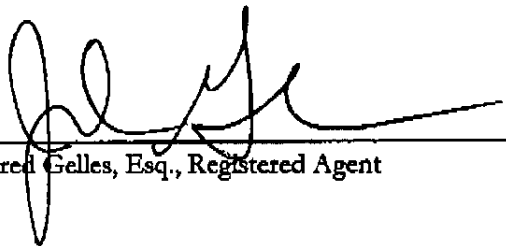
Jared Gelles, Esq., Incorporator

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, WINDSOR INVESTMENTS (SANTA MARIA) Corp., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1401 Brickell Avenue, Suite 825, Miami, Florida 33131, has named Jared Gelles, Esq., located thereat as its registered agent to accept service of process within this state.

By:   
Jared Gelles, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
Jared Gelles, Esq., Registered Agent

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