

PA3000048677

Florida Department of State
Division of Corporations
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.

((H23000229856 3)))



H230002298563ABC4

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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)328-4774

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PLAIA SANTA CORP

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

2023 JUN 28 PM 4:00

COMMERCIAL
SERVICES

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUN 28 AM 1:57

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION**OF****PLAIA SANTA CORP**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

PLAIA SANTA CORP**ARTICLE II**

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE DOLLAR (\$ 1.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of **ONE HUNDRED DOLLARS (\$100.00)**.

2023 JUN 28 AM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

**19578 E COUNTRY CLUB DRIVE
AVENTURA FLORIDA 33180**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

**URSULA XIMENA SANCHEZ
19578 E COUNTRY CLUB DRIVE
AVENTURA FLORIDA 33180**

**FIORI SANTA MARIA
19578 E COUNTRY CLUB DRIVE
AVENTURA FLORIDA 33180**

OFFICERS

FILED
2023 JUN 28 AM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL

**URSULA XIMENA SANCHEZ
FIORI C. SANTA MARIA**

**PRESIDENT/DIRECTOR
VICE-PRESIDENT/ DIRECTOR**

ARTICLE IX

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

**URSULA XIMENA SANCHEZ
19578 E COUNTRY CLUB DRIVE
AVENTURA FLORIDA 33180**

**FIORI C. SANTA MARIA
19578 E COUNTRY CLUB DRIVE
AVENTURA FLORIDA 33180**

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock, as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

9003 JUN 28 AM 1:57
SECRETARY OF STATE
ALLAHASSEE, FL

FILED

ARTICLE XIII

THE CORPORATION shall designate **URSULA XIMENA SANCHEZ** with offices located at **19578 E COUNTRY CLUB DRIVE** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this February 14, 2023


URSULA XIMENA SANCHEZ
FIORI C. SANTA MARIA**FILED****2023 JUN 28 AM 1:57****SECRETARY OF STATE
TALLAHASSEE, FL**

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

In pursuance of Chapter 607 and/or 621, Florida Statutes, the following is
submitted, in compliance with said Act: That

PLAIA SANTA CORP

principal office, as indicated in the Articles of Incorporation, in the City of
MIAMI, County of **DADE**, State of Florida has named:

**URSULA XIMENA SANCHEZ
19578 E COUNTRY CLUB DRIVE**

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.


URSULA XIMENA SANCHEZ

FILED
2023 JUN 28 AM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL