

P 95000023497

Charter Number Only

3/14/95

MARK S. SCHECHNER

Register's Name

2121 PONCE DE LEON BLVD. #711

Address

Coral Gables FL 33134

City

State

ZIP

Phone

446-1621 B

NOTIFICATION ONLY

000001429870
-03/15/95--01042--008
****122.50 ****122.50

CORPORATION(S) NAME

HACIENDA CAREAGA PASO FINO FARMS
INC.

FILED
MAR 15 1995
TOLL FREE: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30 |
| | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

M. SIMS MAR 23 1995

0095-5786
00670
00510
00671
25A-11397



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 15, 1995

MARK S. SCHECHNER
2121 PONCE DE LEON BLVD. STE. 711
CORAL GABLES, FL 33134

SUBJECT: HACIENDA CAREAGA PASO FINO FARMS, INC.
Ref. Number: W95000005786

*Ret To
Ampr*

FILED
MAR 23 1995
TALLAHASSEE

We have received your document for HACIENDA CAREAGA PASO FINO FARMS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00011597

Charter Number Only

VALIDATION ONLY

FILED
JUN 23 1995
FBI - TAMPA

4/95
Requestor's Name Mark S. Schnecker
Address 2101 Ponce De Leon Blvd. #111
Coconut Gables, FL 33134
City State ZIP Phone
446-110213

CORPORATION(S) NAME

Hacienda CAREAGA PASO FINO FARMS, INC.

English translation is :
HOUSE OF CAREAGA HORSE FARMS, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
HACIENDA CAREAGA PASO FINO FARMS, INC.

FILED
MAR 31 1963
CLERK OF THE COURT
STATE OF FLORIDA

We, the undersigned, BERNARDO CAREAGA and MARTHA CAREAGA, acknowledge and file in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I

NAME:

The name of this Corporation shall be: HACIENDA CAREAGA PASO FINO FARMS, INC., with principal offices at: 12305 S.W. 45th Street, Miami, Florida 33175.

II

BUSINESS:

The general nature of the business and businesses to transacted are as follows:

To transact any and all business or enterprise not prohibited under the laws of the State of Florida or the United States.

To erect, maintain, purchase or rent, hire, lease, let or otherwise acquire and dispose of real estate and personal property of every nature, kind and character.

To acquire, own, purchase or dispose of licenses and permits for the operation of businesses of all kinds.

To acquire goodwill, rights and property of any person, firm, association or corporation, and pay for the same in cash or stock of this Company, fund or obligations of this Company, or otherwise; and to hold or in any manner dispose of the whole or any part of the property so acquired.

Directly and/or through ownership of stock in any corporation, to purchase, lease, hire or otherwise acquire, hold, own, exchange,

maintain, improve, alter, lease, sell, convey or otherwise dispose of real estate, either improved or unimproved, and any interest or right therein, in or out of this State, as shall be found necessary and convenient from time to time for the lawful purposes of this Corporation.

To borrow money and contract debts when necessary for the transaction of its business and for the exercise of this corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times.

To guarantee, endorse, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this State, or any other State or Government; and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the Corporation shall not be voted directly or indirectly or counted as outstanding for the purpose of any stockholders' quorum or vote.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principle, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III

SHARE:

The authorized capital stock of this Corporation shall consist of:

100 shares of common stock, at \$1.00 par value.

IV

EXISTENCE:

The corporation shall have perpetual existence.

V

CAPITAL:

The amount of capital with which this Corporation shall begin shall be not less than \$500.00.

VI

REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the Corporation's initial registered office is:

12305 S.W. 45th Street
Miami, Florida 33175

The initial registered agent for the Corporation is:

Bernardo Careaga
12305 S.W. 45th Street
Miami, Florida 33175

VII

DIRECTORS:

The Corporation shall have not less than ONE (1) Director(s) as provided by the By-Laws, and they shall hold office for one year, or until their successors have been duly elected and qualified.

VIII

FIRST BOARD:

The following shall constitute the first Board of Directors of Corporation:

<u>NAME</u>	<u>ADDRESS</u>
BERNARDO CAREAGA	12305 S.W. 45th Street Miami, Florida 33175
MARTHA CAREAGA	12305 S.W. 45th Street Miami, Florida 33175

IX

SUBSCRIBERS:

The names and addresses of the Subscribers to the Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BERNARDO CAREAGA	12305 S.W. 45th Street Miami, Florida 33175
MARTHA CAREAGA	12305 S.W. 45th Street Miami, Florida 33175

X

GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) The corporation shall have a first lien upon the shares of this stockholders and upon all dividends due them for any indebtedness by such stockholders of the Corporation.

(c) Subject to the provisions and conditions of this article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(d) A Director of the Corporation shall not, in the absence of actual fraud, be disqualified by his office from dealing or contracting with the Corporation, either as a vendor, purchaser or otherwise; and, in the absence of an actual fraud, no transaction or contract of the Corporation shall be void or voidable by reason of the fact that any director or any firm or corporation of which any director is a member is in any way interested in such transaction or contract, provided that the fact that such director, or firm is interested in the transaction or the contract is disclosed to the Corporation, and that such transaction or contract is authorized, ratified or approved either by (i) vote of the majority of a quorum of the Board of Directors or of the Executive Committee, if any, without counting in such majority any director so interested or who is a member of a firm or corporation so interested; or (ii) vote at a Stockholders' Meeting of the holders of record of the majority of all the outstanding shares of stock of the Corporation then entitled to vote, or by writing or writings signed by a majority of such holders, which shall have the same force and effect as though such authorization, ratification or approval were made by all the stockholders; and no director, firm or corporation of which a director is a member shall be liable to account to the Corporation for any profits realized from or through any such transaction or contract. Nothing in this paragraph contained shall create any liability in the events above mentioned, or prevent the authorization, ratification or approval of such contracts or transactions in any other manner permitted by law, or invalidate or make voidable any contract or transaction which would be valid without reference to the provisions of this paragraph.

(e) No holder of stock of any class of the Corporation, nor or hereafter authorized, shall be entitled to such, as a matter of right, to subscribe for or purchase any part (either pro-rata share of otherwise), of any new or additional issue of stock of any class whatsoever or securities convertible into or evidencing the right to purchase stock of any class whatsoever, whether now or hereafter authorized, or whether issued for cash, property or otherwise.

(f) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continue to be an officer or director at the time of incurring such expenses), such expenses to include the cost or reasonable settlements (other than amounts paid to the Corporation itself) made with the view to curtailment of

SUBSCRIBED at Miami, Florida this 10th day of March, 1995.

Bernardo Careaga
BERNARDO CAREAGA
Martha Careaga
MARTHA CAREAGA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, and officer duly qualified to administer oaths and take acknowledgments personally appeared BERNARDO CAREAGA and MARTHA CAREAGA to me well known to be the persons described in and who executed the foregoing Articles of Incorporation. They are personally known to me or have produced Florida Drivers' Licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State
foresaid this 10th day of March, 1995.

Magdalena S. Del Campo
Print Name:
Notary Public, State of Florida
Commission No. MAGDALENAS DEL CAMPO
My Commission Expires: JAN 1 1990

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 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That HACIENDA CAREAGA PASO FINO FARMS, INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Miami, County of Dade, State of Florida, has named BERNARDO CAREAGA
located at 12305 S.W. 45th Street, Miami, Florida 33175, County of
Dade, State of Florida, as its Agent to accept service of process
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

Bernardo Careaga
BERNARDO CAREAGA