

P9500038860

RECEIVED
MAY 15 1995

Ante. Carretero
(Requestor's Name)
975 E. Northlight Dr. #602
(Address)
Chgo. Springs, IL
(City, State, Zip) (Phone #)
(312/89)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Manner

5/17/95
TJB

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

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SANTA CATARINA INTERNATIONAL, INC.

(A For Profit Corporation)

ARTICLE I - Name

The name of this Corporation is: Santa Catarina International, Inc.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose and Powers

This corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as may be amended from time to time, including but not limited to the operation of a **BUSINESS CONSULTING SERVICE, EXPORT AND IMPORT, WHOLESALE, AND RETAIL.**

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

RECORDED
INDEXED
JAN 15 1964
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

ARTICLE V - Initial Registered Office and Agent

The Corporations principal office location and mailing address is: 905 E. Martin Luther King, Jr. Drive, Suite 600, Tarpon Springs, Florida 34689, and the initial registered agent of this Corporation is Jose E. Gennare.

ARTICLE VII - Initial Board of Directors

This corporation shall initially have three (3) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Roberto Amaral
905 E. Martin Luther King, Jr. Drive
Suite 600
Tarpon Springs, Florida 34689

Jose E. Gennare
905 E. Martin Luther King, Jr. Drive
Suite 600
Tarpon Springs, Florida 34689

Robert H. Swan
905 E. Martin Luther King, Jr. Drive
Suite 600
Tarpon Springs, Florida 34689

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jose Eduardo Gennare
905 E. Martin Luther King, Jr. Drive
Suite 600
Tarpon Springs, Florida 34689
Telephone: (813)938-4243

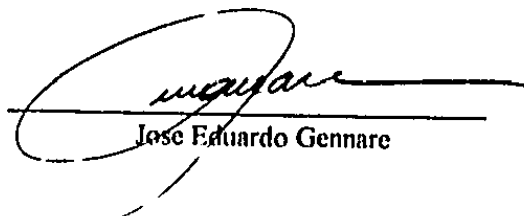
ARTICLE IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the membership is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation the 12 th day of May, 1995.

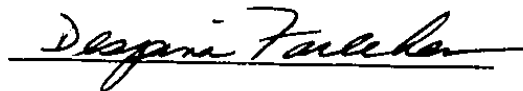

Jose Eduardo Gennare

State of Florida
County of Pinellas

The foregoing Articles of Incorporation was acknowledged before me this 12 th day of May, 1995 and who produced a FL ID # G56042553082.

Notary Public





CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

PURSUANT TO FLORIDA STATUTES, 48091, SANTA CATARINA INTERNATIONAL
INC. desiring to organize under the laws of the State of Florida, hereby, designates Jose E. Gennare,
as its Registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of
process for the above named corporation, at the place designated above, and agrees to comply with
the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the service of
process.


JOSE EDUARDO GENNARE

P95000038860

Inkerken, Inc.
Requestor's Name
905 E. Martin Luther King Sr. Dr.
Address
Jasper Springs, AL 34689
City/State/Zip Phone #

Office Use Only

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<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 28 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 5/2

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Santa Catarina International, Inc.

SECOND: The date dissolution was authorized: 1-15-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23rd day of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert H. Swan

(Typed or printed name)

Chairman

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 28 PM 1:41

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