

B

11:12 AM

PUBLIC ACCESS SYSTEM

((H9000000782))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GARNER STREET

TALLAHASSEE, FL 32399

FAX: (904) 422-1500

CONTACT: RAY STORFONTE

PHONE: (305) 841-3000

FAX: (305) 841-3770

((H900000009702))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SANTO ESPIRITO, CORP.

FAX AUDIT NUMBER: H900000009702

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

TIME REQUESTED: 11:12:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H900000009702))

\*\* ENTER 'M' FOR MENU. \*\*

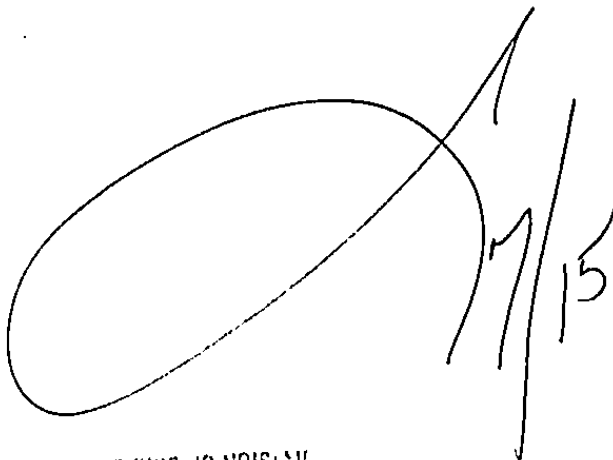
ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:20:13

FILED  
96 JUL 15 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 JUL 15 PM 1:26

RECEIVED

P.17/27

EMPIRE CORPORATE KIT

JUL-15-1996 11:59

JUL-15-1996 13:57

11:12 AM

EMPIRE CORPORATE KIT

P.01/05

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 92399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SANTO ESPIRITO, CORP.  
FAX AUDIT NUMBER: H96000009782 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/15/1996 TIME REQUESTED: 11:12:01  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003258  
Note: Please print this page and use it as a cover sheet when submitting  
documents to the Division of Corporations. Your document cannot be processed  
without the information contained on this page. Remember to type the Fax Audit  
number on the top and bottom of all pages of the document.  
((H96000009782))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:20:3

*Holy Spirit, Corp.*

*Received.*

DIVISION OF CORPORATIONS

96 JUL 15 PM 2:26

RECEIVED

PROBATIONARY  
IN THE STATE OF FLORIDA  
AND THE COUNTY OF MIAMI  
HALL COUNTY, FLORIDA 33161  
(01/15/96)

## **ARTICLES OF INCORPORATION**

### **ARTICLE I -- NAME**

THE NAME OF THIS CORPORATION IS:

SANTO ESPIRITO, CORP.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

1570 NORTH EAST 128TH STREET  
NORTH MIAMI, FLORIDA 33161

FILED  
95 JUL 15 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II -- PURPOSE**

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### **ARTICLE III -- CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1200 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### **ARTICLE IV -- PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### **ARTICLE V -- INITIAL REGISTERED OFFICE**

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

1570 NORTH EAST 128TH STREET  
NORTH MIAMI, FLORIDA 33161

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

MARIA A. BELLANCA

H960 00009782

H960 00009782

PREPARED BY:  
CORPORATE SERVICE  
1300 WEST 45TH STREET  
MIAMI, FLORIDA 33140  
(305) 555-3000

## ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE <sup>2</sup> DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ ARE:

MARIA A. BELLANCA  
MARILEYA A. DOS ANJOS

PRESIDENT & DIRECTOR  
VICE-PRESIDENT & DIRECTOR

## ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

MARIA A. BELLANCA  
1570 NORTH EAST 128TH STREET  
NORTH MIAMI, FLORIDA 33161

## ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

## ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

## ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JULY, 1996.

  
Incorporator

H960 00009782

H960 00009782

H960 00009782

PREPARED BY  
JULIAN (JULY) LUMETA  
3100 WEST 10TH STREET  
MIAMI, FLORIDA 33134  
(305) 555-1000

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT SANTO ESPIRITO, CORP. , DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE  
COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED:

MARIA A. BELLANCA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:  
SANTO ESPIRITO, CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF  
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE  
APPLICABLE PROVISION OF THE FLORIDA STATUTES,

THIS 15TH DAY OF JULY , 1996.

  
Registered Agent

H960 00009782

PREPARED BY:  
GUILLERMO M. URETA  
2200 WEST 10TH STREET  
TALLAHASSEE, FLORIDA 32310  
(904) 241-2000

H960 00009782

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,

MARIA A. BELLANCA FDL#B452-541-37-844

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

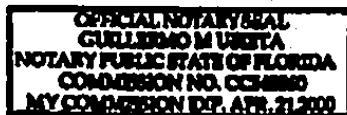
IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL  
SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 15TH DAY OF JULY

, 1996.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



FILED  
96 JUL 15 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H960 00009782



Mrs. Martin A. Bellanca  
1870 NE 129th St.  
North Miami, FL 33161-8224

**P96000059159**  
Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 22 PM 1:58

- ☐ 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 checked="" type="checkbox"/>	<del>Dissolution/Withdrawal</del>
<input type="checkbox"/>	Merger

800002326538--4  
-10/22/97--01037--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

10-23-97

## 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: SANTO ESPIRITO, CORP

SECOND: The date dissolution was authorized: 10-20-97

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

2  
(voting group)

Signed this 10 day of 20, 19 97

Signature

Maria A. Bellanca

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

MARIA A. BELLANCA  
(Typed or printed name)

PRESIDENT  
(Title)

97 OCT 22 PM 1:58

SECRETARY OF STATE  
DIVISION OF CORPORATIONS