

03/17/1997 15:11

305-350-9148

FLORIDA INCORPORATORS INC

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3/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

2:36

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILE01

CORPORATE NAME: SANTA MINA, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (305) 350-9148

MAILING NAME/ADDRESS: FLORIDA INCORPORATORS, INC.

15 SIDONIA AVENUE

SUITE 2

CORAL GABLES

FL 33134-3449 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

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97 MAR 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
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TALLAHASSEE, FLORIDA

enc. 3/18/97

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ARTICLES OF INCORPORATION

OF

SANTA MINA, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **SANTA MINA, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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TALLAHASSEE, FLORIDA

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

HELMY M. AIAD
5450 PALM BEACH BLVD.
FT. MYERS, FLORIDA 33905

SEVENTH: The name and address of the incorporator is:

RONALD O. BREMBT
3142 COLONIAL BLVD. STE. F46
FT. MYERS, FLORIDA 33907

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FL INCORPORATORS INC

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Mar-17-97 04:00P Comprehensive Bus Service 941 936-3421
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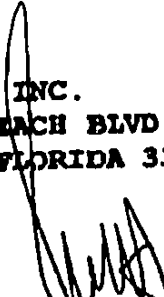
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

RONALD O. BREMBT
3142 COLONIAL BLVD. STE. F46
FT. MYERS, FLORIDA 33907

NINTH: The principal office and mailing address of the corporation is:

SANTA MINA, INC.
5450 PALM BEACH BLVD.
FT. MYERS, FLORIDA 33905

DATED: March 17, 1997



RONALD O. BREMBT
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



RONALD O. BREMBT

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TALLAHASSEE, FLORIDA