

P99000038556

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/26/99--01091--001
***131.25 ***87.50

SUBJECT: SANTA FE HOMES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALFREDO RODRIGUEZ
Name (printed or typed)

3675 SW 9th TERRACE
Address

MIAMI FL 33135
City, State & Zip

(305)448-5105
Daytime Telephone number

FILED
99 APR 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SANTA FE HOMES, INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3675 SW 9th TERRACE
MIAMI FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 Shares of Common Stock having a par value of \$1.00 (One dollar) per share -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ALFREDO RODRIGUEZ
3675 SW 9th Terrace. Miami, Fl. 33135

FILING FEE: \$70.00

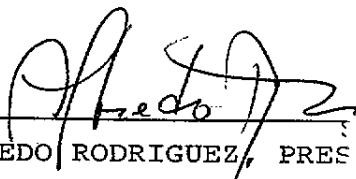
ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): ALFREDO RODRIGUEZ = 3675 SW 9th Terrace, Miami Fl. 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of APRIL, 1999.



ALFREDO RODRIGUEZ, PRESIDENT

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SANTA FE HOMES, INC

2. The name and address of the registered agent and office is:

ALFREDO RODRIGUEZ

(NAME)

3675 SW 9th Terrace

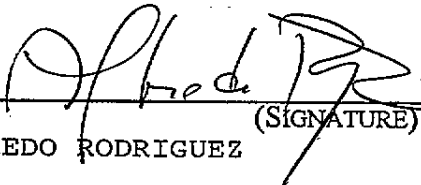
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33135

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

ALFREDO RODRIGUEZ

APRIL 13, 1999

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314