

TRANSMITTAL LETTER

P99000111592

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

FILED  
99 DEC 22 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SANTA MADEIRA, INC.  
(Proposed corporate name - must include suffix)

000003078550--S  
-12/22/99--01083--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: John M. Georgi  
Name (Printed or typed)

146 South Washington Drive  
Address

SARASOTA, FL. 34236  
City, State & Zip

941-388-5099  
Daytime Telephone number

REC-108 DEC 29 1999

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

SANTA MADEIRA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

325 JOHN RINGLING BLVD.  
SARASOTA, FL. 34236

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN M. GEORGI  
146 SOUTH WASHINGTON DRIVE, SARASOTA, FL. 34236

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN M. GEORGI  
146 S. WASHINGTON DRIVE, SARASOTA, FL. 34236

  
\_\_\_\_\_  
Signature/Incorporator

12/20/1999  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/20/1999  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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