

P19000087948

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

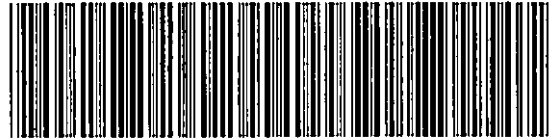
Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2019

ROXANA TORCATES
14035 SW 49TH STREET
MIRAMAR, FL 33027

SUBJECT: STELLAR SHIPMENTS, CORP.
Ref. Number: W19000094596

We have received your document for STELLAR SHIPMENTS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

The effective date is not acceptable since it is not within five working days of the date of receipt.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 019A00022018

COVER LETTER

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

SUBJECT:

STELLAR SHIPMENTS, CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

ROXANA TORCATE S

Name (Printed or typed)

14035 SW 49th Street

Address

MIRAMAR, FL 33027

City, State & Zip

754-234-1113

Daytime Telephone number

roltmary@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF:
STELLAR SHIPMENTS, CORP**

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:

STELLAR SHIPMENTS, CORP.

ARTICLE II – PRINCIPAL OFFICE

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

**14035 SW 49TH STREET
MIRAMAR, FL 33027**

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is **OCTOBER 23, 2019** or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in Freight Forward and Shipments Services , or any other activity or business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting

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STATE OF FLORIDA
CLERK OF THE STATE

FILED

Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

**ROXANA TORCATES DE LARES
14035 SW 49TH STREET
MIRAMAR, FL 33027**

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:

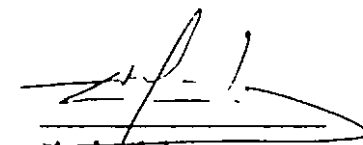
The said name of incorporator(s) and initial board of Directors shall be:

**ROXANA TORCATES
14035 SW 49TH STREET
MIRAMAR, FL 33027**

**JAVIER JOSE LARES
14035 SW 49TH STREET
MIRAMAR, FL 33027**

The undersigned has(have) executed these articles of incorporation this 25th Day of OCTOBER 2019.


ROXANA TORCATES
President


Javier J. Lares
VICE PRESIDENT

ARTICLE VIII – SUB – CHARPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 12th Day of October 2019.


Roxana Torcates

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

STELLAR SHIPMENTS, CORP

2. The name and address of the Register Agent and office is:

**ROXANA TORCATES DE LARES
14035 SW 49TH STREET
MIRAMAR, FL 33027**

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SUGNATURE:



DATE:

10/25/2019