

N000000004995

TRANSMITTAL LETTER

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

SUBJECT: STELLAR KIDS INC.
(Proposed corporate name - must include suffix)

100003338371--1
-07/27/00--01071--011
*****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

ADDITIONAL COPY REQUIRED

FROM: JOHN MISTRETTA
Name (Printed or typed)

7394 HazleWood Cr.
Address

Lake Worth, Fl. 33467
City, State & Zip

1-561-966-0720
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

00 JUL 27 PM 2:04

FILED

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

JUL 31 2000

**ARTICLES OF INCORPORATION
OF
STELLAR KIDS, INC.**

FILED
00 JUL 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of this principal corporation is STELLAR KIDS INC., 7394 Hazlewood Cr. Lake Worth, Fl. 33467 in Palm Beach County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.

ARTICLE II

(A). This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency.

(B). The main objective of STELLAR KIDS INC., is to develop a sports and literacy program to reach teenagers who are economically disadvantage.


(C). The programs will consist of but shall not be limited to: Educational Opportunities, Job Training, Job Placement, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, Healthcare initiatives, Elderly Care and other programs to aid those in need.

ARTICLE III

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE IV

The address of the Registered office is: 7394 Hazlewood Cr. Lake Worth, Fl. 33467 and the name and address of the of the registered agent of the corporation shall be:


John Mistretta
7394 Hazlewood Cr.
Lake Worth, Fl. 33467

ARTICLE V

(A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE VI

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
John Mistretta, President	7394 Hazlewood Cr. Lake Worth, Fl. 33467
Paul Blockson, Treasurer	1802 Pierce Dr. Lake Worth, Fl. 33460
Fitzgerald Limontas, Secretary	909 Fern Street, West Palm Beach, Fl. 33401
Kenneth Carswell, Director	5864 Triphammer Road Lake worth, Fl. 33463
Rick Hoffman, Director	1324 Grosventure Ct. Freemont, Ca.
Anthony Schillace, Director	7427 Kingsley Ct. Lake Worth, Fl. 33467
Scott Scriverner, Director	6246 Congress Ave. West Palm Beach, Fl. 33401

ARTICLE VII


The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever ensure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE VIII

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX

Executed on June 20, 2000. The name and address of the incorporator of this corporation shall be:


John Mistretta
7394 Hazlewood Cr.
Lake Worth, Fl. 33467

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

STELLAR KIDS, INC.

(must include suffix)

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

JOHN MISTRETТА

(Name)

7394 HAZLEWOOD CR.

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

LAKE WORTH, FL. 33467

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 PM 2:05

FILED

Having been named as registered agent and to accept service of process for the above state 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.

John Mistretta
(SIGNATURE)

6/20/00
(DATE)