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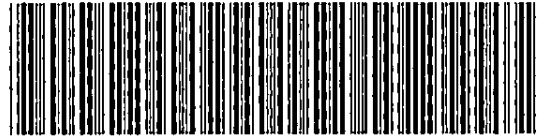
(Business Entity Name)

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COVER LETTER

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

2020 OCT -8 PM 1:24

FILED

SUBJECT: The Stelae 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Losey PLLC

Name (Printed or typed)

1420 Edgewater Dr.

Address

Orlando, FL 32804

City, State & Zip

321-226-8634

Daytime Telephone number

jzuccarello@losey.law

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
The Stelae, Inc.
A Florida Non-Profit Corporation**

Article I. Name.

The name of the corporation shall be The Stelae, Inc.

Article II. Principal Office.

The principal office of the corporation is 21644 County Rd. 44A East, Eustis, FL 32736.

Article III. Purpose.

The corporation is organized exclusively for charitable, educational, scientific, and religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the purpose of the corporation is the erection and maintenance of public monuments bearing artistic and literary works such as to form a cohesive piece of expressive art, and to provide ancillary educational content and programming regarding the installation.

Article IV. Election of Directors.

Directors shall be elected at the annual meeting.

Article V. Initial Directors and Officers.

Tzimon Barto, President, Director
21644 County Rd. 44A East
Eustis, FL 32736

George Asbate, Director
100 E. Hazzard Ave.
Eustis, FL 32726

Kristin Beall Ludecke, Director
7327 Chesterhill Cir.
Mount Dora, FL 32757

Nancy Hall Hurley, Vice President
7032 Pine Hollow Dr.
Mount Dora, FL 32757

Karen LeHeup-Smith, Treasurer,
Secretary
426 Lemon Ave.
Eustis, FL 32726

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Article VI. Non-Profit Designation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII. Treatment of Assets Upon Dissolution.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or to one or more exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the 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 assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VIII. Registered Agent.

The registered agent of the corporation shall be Losey PLLC, 1420 Edgewater Dr., Orlando, FL 32804.

Article IX. Incorporator.

The name and address of the incorporator is Tzimon Barto, 21644 County Rd. 44A East, Eustis, FL 32736.

Article X. Effective Date.

The effective date of the corporation is October 6, 2020.

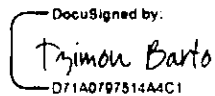
Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Adam Losey
Losey PLLC

10/5/20
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

DocuSigned by:

D71A0797514A4C1

Tzimon Barto
Incorporator

10/5/20
Date