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COVER LETTER

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

SUBJECT: Stella Marie	Foundation, Inc.								
	(PROPOSED COR	RPORATE NAME - <u>MUST INC</u>	LÜDE SUFFIX)						
Enclosed is an original a	and one (1) copy of the A	Articles of Incorporation and	a check for :						
□ \$70.00	■ \$78.75	□\$78.75	□ \$87.50						
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,						
5	Certificate of	& Certified Copy	Certified Copy						
	Status	a commed copy	& Certificate						
	ADDITIONAL COPY REQUIRED								
	NCLL/Carey L. Ugas								
FROM:	FROM:								
Name (Printed or typed)									
	PO Box 5076								
Address Largo, FL 33779									
						City, State & Zip			
						727-605-0129			

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

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

Daytime Telephone number

cugas@ncll.org

ARTICLES OF INCORPORATION

For

STELLA MARIE FOUNDATION, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

Name: The name of the corporation shall be: STELLA MARIE FOUNDATION, INC.

ARTICLE II

Principal Office: The Principal Office of the Corporation shall be: 10839 Ulmerton Road, Largo, FL 33778

ARTICLE III

Purpose: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

Manner of Elections: The Board of Directors shall be appointed in a manner as provided for in the bylaws.

ARTICLE V

Initial Directors: The initial members of the Board of Directors are:

<u>Title: President</u> Stella Marie Sardo 9849 E. Gulf Street Seminole, FL 33776

Title: Vice President Santo Sardo, Sr. 9849 E. Gulf Street Seminole, FL 33776 <u>Title: Treasurer</u> Santo Joseph Sardo 3660 East Bay Dr., Apt. 213 Largo, FL 33771

Title: Secretary
Giovanni Santo Sardo
2681 Roosevelt Blvd., Apt. 3304
Clearwater, FL 33760

Title: Board Member Lisa Marie Sardo 9849 E. Gulf Street Seminole, FL 33776

ARTICLE VI

Non-Inurement: 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 the purpose clause. No substantial part of the activities of the corporation shall be the carrying on of propaganda, otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution statements) any political campaign on behalf of or in opposition to any candidate for public office. Nothwithstanding 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

Dissolution: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(e)(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.

ARTICLE VIII

Members: This corporation will not have members.

ARTICLE IX

Registered Agent: The name and address of the Registered Agent is: Santo Sardo, Sr., 9849 E Gulf Street, Seminole, FL 33776

ARTICLE X

Incorporator: The name and address of the Incorporator is: Santo Sardo, Sr., 9849 E Gulf Street, Seminole, FL 33776

ARTICLE XI

Effective Date: The effective date of the Corporation shall be the date of filing.

Having been named as registered agent to accept service of process for the above stated 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

Signature of Registered Agent

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 Fla. Stat. § 817.155.