

50789

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
00 MAY 23 PM 3:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STANCO ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 MAY 22 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600003261386--S
-05/22/00--01024--016
*****78.75 *****78.75

W-13/165
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

LAZARUS

MIAMI, FL

SUBJECT: STANCO ENTERPRISES, INC.
Ref. Number: W00000013165

We have received your document for STANCO ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00029004

RECEIVED
00 MAY 23 PM 2:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 23 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation") is :

STANCO INTERNATIONAL ENTERPRISES, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares Shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 801 N. Venetian Drive, # 403 Miami Beach, FL 33139 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Salvatore Di Cione, 801 N. Venetian Drive, # 403, Miami Beach, FL 33139.

ARTICLE VII

This Corporation shall have _one_ director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are:

Salvatore Di Cione, 801 N. Venetian Drive, # 403, Miami Beach, Florida 33139

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Salvatore Di Cione, 801 N. Venetian Drive, # 403, Miami Beach, Florida 33139.

Vice President: .Not Elected Yet.

Treasurer: Not Elected Yet

Secretary: Salvatore Di Cione, 801 N. Venetian Drive, # 403, Miami Beach, Florida 33139.

ARTICLE IX

The name and street address of the incorporator(s) is/are:

Salvatore Di Cione, 801 N. Venetian Drive, # 403, Miami Beach, Florida 33139.

The undersigned has (have) executed these Articles of Incorporation this 1st day of May, 2000.


Salvatore Di Cione, Incorporator

State of Florida)

County of Dade)

The foregoing Articles of Incorporation was acknowledged before me on May 1, 2000

by Salvatore Di Cione _____ known to me to be the incorporator(s) of

STANCO Enterprises, Inc. _____

and Salvatore Di Cione _____ acknowledged and agreed to the designation and

duties of Registered Agent for the above mentioned Corporation that is being organized under the laws of
the State of Florida .

Jose A. Rajoy
Notary Public, In and For the State of Florida, At Large


Expiration:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 : STANCO INTERNATIONAL ENTERPRISES, INC.
2. The name and address of the registered agent and office is: Salvatore Di Cione, 801 N. Venetian Drive, # 403, Miami Beach, Florida 33139.


Signature: 

Title: President

Date: May 1, 2000

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.

Date: May 1, 2000


Registered Agent

Salvatore Di Cione

FILED
00 MAY 23 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA