

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90456 048 ***150.00

DOCUMENT # **P01000065264**

1. Entity Name

Nella Maria's Antique Designs, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6 N. Federal Hwy.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dania, FL.

City & State

4. FEI Number

Applied for

Applied For

Not Applicable

Zip

33004

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Thomas Parker

Street Address (P.O. Box Number is Not Acceptable)

245 NW 54th Street

City

Miami

FL

Zip Code

33127

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Thomas Parker

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/12/02

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

President

Nella Maria Ortega
6 N. Fed. Hwy. Dania, FL.

33004

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other live empowered.

SIGNATURE: **Nella M. Ortega**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/12/02

Daytime Phone #

CR2E034B (12/01)



Attachment
869602

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

MARTIN J. HANNA, PA
1515 UNIVERSITY DRIVE
SUITE 214
CORAL SPRINGS, FL 33071

SUBJECT: ~~STUFF A BAGEL & MORE, INC.~~
Ref. Number: P01000065265

Nella Maria's Antique Designs, Inc

We have received your check(s) totaling \$150.00; however, it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Andy Dunlap
Document Specialist Supervisor

Letter Number: 502A00032072

Attachment

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State*869602**# P01000065264*

July 2, 2001

NELLA MARIA'S ANTIQUE DESIGNS, INC.
13 N FEDERAL HWY
DANIA, FL 33004

The Articles of Incorporation for NELLA MARIA'S ANTIQUE DESIGNS, INC. were filed on July 2, 2001, and assigned document number P01000065264. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H01000077897.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Becky McKnight
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 401A00039475

State of Florida



Department of State

Attachment
869602
P01000065264

I certify the attached is a true and correct copy of the Articles of Incorporation of NELLA MARIA'S ANTIQUE DESIGNS, INC., a Florida corporation, filed on July 2, 2001, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H01000077897. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P01000065264.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Second day of July, 2001

Authentication Code: 401A00039475-070201-P01000065264-1/1



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment

869602

ARTICLES OF INCORPORATION

P01000065264

OF

NELLA MARIA'S ANTIQUE DESIGNS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NELLA MARIA'S ANTIQUE DESIGNS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 13 N. FEDERAL HWY., DANIA, FLORIDA 33004

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$.10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Attachment

869602

#P01000065264

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS PARKER, 745 NW 54 STREET, MIAMI, FL 33127

ARTICLE VII

The name and address of the initial board of director(s) shall be:

P/S/D

NELLA MARIA ORTEGA 13 N. FEDERAL HWY.
DANIA, FL 33004

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2ND day of JULY, 2001.

Ray Stormont

INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

Attachment

869602

#PO1000065264

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

NELLA MARIA'S ANTIQUE DESIGNS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

Attachment

869602

#P01000065264

ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

THE ARTICLES

NELLA MARIA'S ANTIQUE DESIGNS, INC.

Empire Corporate Kit of America, Inc., Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

NELLA MARIA ORTEGA

Ray Stormont

Ray Stormont for
Empire Corporate Kit of America, Inc.

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set fourth above, personally appeared Ray Stormont known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 2ND day of JULY, 2001.

Keisy Iriarte

Notary Public
State of Florida at large

My Commission expires:

