

P04000036033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 FEB 20 PM 2:58  
FALL AVE SECT 1000A

✓  
2/25/04

## TRANSMITTAL LETTER

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

SUBJECT: STELLA RESTAURANT 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: GDG TAX SERVICE CORP  
Name (printed or typed)

1082 SW 134 CT  
Address

MIAMI FL 33184-1898  
City, State & Zip

305-223-7250  
Daytime Telephone number

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

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## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be STELLA RESTAURANT INC.

### **ARTICLE II**

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to Law.

### **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue Five hundred ( 500 ) shares of One Dollar ( 1.00 ) par value common stock, which shall be designated "Common Shares".

## ***ARTICLE V***

### ***INITIAL REGISTERED OFFICE AND AGENT***

The address of the initial registered office of this corporation is 801 Brickell Bay Dr #1967

Miami Florida, 33130, and the name of the initial registered agent of the corporation at that address is FRANCESCO MARRAMA

## ***ARTICLE VI***

### ***INITIAL BOARD OF DIRECTORS***

This corporation shall have ( 2 ) ( TWO ) directors (s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

FRANCESCO MARRAMA  
President

801 Brickell Bay Dr # 1967  
Miami, FL 33130

GIUSEPPE RUSSO  
Vice President

801 Brickell Bay Dr # 1967  
Miami, FL 33130

## **ARTICLE VII**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE VIII**

### **INCORPORATED**

The name and address of the person signing these articles is.

FRANCESCO MARRAMA  
801 Brickell Bay Dr # 1967  
Miami, Fl 33130

## **ARTICLE IV**

### **OFFICERS**

The officers of the corporation shall be as follows:

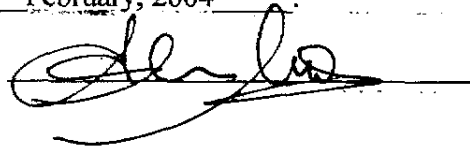
FRANCESCO MARRAMA

President  
Secretary

GIUSEPPE RUSSO

Vice President

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of  
incorporation on this 17 day of February, 2004.



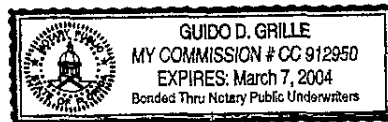
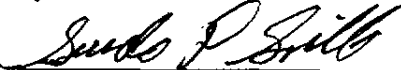
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the  
state and county set forth above personally appeared FRANCESCO MARRAMA  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the state and county aforesaid this 17 day of February, 2004.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance  
with said Act:

First – That STELLA RESTAURANT INC.

Desiring to organize under the laws of the State of Florida with its principal office, at

801 Brickell Bay Dr # 1967 City of Miami, Fl 33130

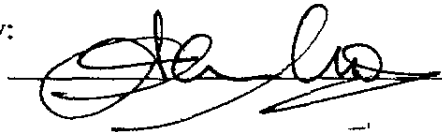
County of Dade, State of Florida, has named FRANCESCO MARRAMA

Located at 801 Brickell Bay Dr # 1967 City of Miami, Fl 33130

County of Dade, State of Florida, as its agent to accept service of process within this  
state.

Having been named to accept service of process of the above Stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:



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RECORDED / OF STATE  
TALLAHASSEE, FLORIDA

FILED