# 06000058278 Florida Department of State

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

stalking mildred band, inc.

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#### ARTICLES OF INCORPORATION

OF

### STALKING MILDRED BAND, INC.

ECKE, AKT OF STAT ALLAHASSEE, FLORII

#### ARTICLE I

The name of this corporation shall be:

#### STALKING MILDRED BAND, INC.

#### ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

#### ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lecking this affirmative action by the Stockholders, there shall be no such preemptive rights.

#### <u>ARTICLE V</u>

This corporation is to have perpenual existence.

PREPARED BY: Nelson Caballero, CPA

4649 Ponce de Leon Blvd, Suite 404

Coral Gables, Florida 33134

(305) 662-7272

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#### ARTICLE VI

The principal office of this corporation shall be located at, 13615 South Dixie Highway, Suite 316, Miami, Florida 33176, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch office in such other cities, or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE VII

The initial registered office of this corporation shall be at 13615 South Dixie Highway, Suite 316, Miami, Florida 33176. The initial registered agent at such address shall be:

Saivatore F. Patalano 13615 South Dixie Highway Suite 316 Miami, Florida 33176

#### ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

#### <u>ARTICLE IX</u>

The names and addresses of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

Michael Pinson-President- 13615 South Dixie Highway, #316, Miami, FL 33176 Salvatore F. Patalano-Treasurer- 13615 South Dixie Highway, #316, Miami, FL 33176 Sandy Tejera- Secretary- 13615 South Dixie Highway, #316, Miami, FL 33176

#### ARTICLE X

The names and addresses of the subscribers are:

Michael Pinson-President-13615 South Dixie Highway, #316, Miami, FL 33176 Salvatore F. Patalanc-Treasurer-13615 South Dixie Highway, #316, Miami, FL 33176 Sandy Tejera- Secretary-13615 South Dixie Highway, #316, Miami, FL 33176



#### <u>ARTICLE XI</u>

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

#### ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including council frees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, muit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and tknowledged these Articles of Incorporation this 20th day of April, 2006.

Salvatore F. Patalano Treasurer and Incorporator 13615 South Dixie Highway

#316

Miami, FL 33176

#### STATE OF FLORIDA

#### COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of April 2006, by Salvatore F. Patalano, who is personally known to me or has produced Drivers License as identification and who did take an oath.

Susana G. Cruz

NOTARY PUBLIC, State of Florida at Large

My commission expires:

My Commission DD150028
Expires October 30, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOME PROCESS MAY BE SERVED.

In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that Stalking Mildred Band, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation at the city of Miami, State of Florida, has named Salvatore F. Patalano-13615 South Dixie Highway, Suite 316 Miami, Scotty of Dade, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE

Salvatore F. Fatalano

(Subscriber)

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, thereby agree to act in this capacity, and I further agree to comply with the previsions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Salvatore F. Patalano, Resident Agent

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