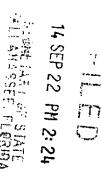
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# **COVER LETTER**

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

Tallahassee, FL 323	314				
SUBJECT: Steller Enterprises, Inc.					
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	d a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	PY REQUIRED		
FROM: N	lichael L. Stelle Name	(Printed or typed)			
14	499 Main Stree	et			
	A	ddress			
D	unedin, Florida	a 34698			
	f 'star V	Atoto XI / In			

925-286-4148

mikesteller@comcast.net

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

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

### **OF**

## STELLER ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

# ARTICLE 1 - NAME

The name of the Corporation is STELLER ENTERPRISES, INC., (hereinafter, "Corporation").

# ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1499 Main Street, Dunedin, Florida 34698 and the mailing address is P.O. Box 2141, Clearwater, FL 33757.

### ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 4 - SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

# ARTICLE 5 - INITIAL OFFICERS

The officers of the Corporation shall be:

President:

Michael L. Steller

Secretary:

Michael L. Steller

Treasurer:

Michael L. Steller

whose addresses shall be the same as the principal office of the Corporation.

# ARTICLE 6 - REGISTERED AGENT

The name and street address of the Registered Agent of this Corporation is:

Michael L. Steller 1499 Main Street Dunedin, Florida 34698

# ARTICLE 7 - INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Michael L. Steller 1499 Main Street Dunedin, Florida 34698 14 SEP 22 PM 2: 24

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

Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a

Required Signature/Incorporator

third degree felony as provided for in s.817.155, F.S.

Pat