

P96000005224

TRANSMITTAL LETTER

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

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-01/12/95--01037--011
*****78.75 *****78.75

SUBJECT: Stefani Financial Services, 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: Lynda Pelham Stefani
Name (printed or typed)

1560 Grove Terrace
Address

Winter Park, FL 32789
City, State & Zip

(407) 645-5477
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
JAN 12 PM 3:46

AL JAN 17 1995

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 12 PM 3:46

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Stefani Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1560 Grove Terrace
Winter Park, Florida 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynda Pelham Stefani
1560 Grove Terrace
Winter Park, Florida 32789

ARTICLE V INITIAL OFFICERS

The names, titles and street addresses of the initial officers of this corporation are:

Steven M. Stefani
President / Secretary
1560 Grove Terrace
Winter Park, Florida 32789

Lynda Pelham Stefani
Vice President / Treasurer
1560 Grove Terrace
Winter Park, Florida 32789

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Lynda Pelham Stefani
1560 Grove Terrace
Winter Park, Florida 32789

Steven M. Stefani
1560 Grove Terrace
Winter Park, Florida 32789

The undersigned incorporators have executed these Articles of Incorporation this 1st day of December, 1995.

Lynda Pelham Stefani
Signature

Steven M. Stefani
Signature

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 3:46

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: Stefani Financial Services, Inc.
2. The name and address of the registered agent and office is:
Lynda Pelham Stefani
1560 Grove Terrace
Winter Park, Florida 32789

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 positions as registered agent.

Lynda Pelham Stefani
(Signature)

6/8/96
(Date)