

P96000037364

Don D. Dye
Requestor's Name

P.O. Box 4148
Address

Tallahassee, FL 32315
City/State/Zip

Phone #
904-224-1205

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stardom Sales, Inc. (Corporation Name) (Document #) 5000001 84122505
04/30/96 01125 011
*****0.00 *****0.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 APR 30 PM 8 30
TALLAHASSEE, FLORIDA

Call when
Ready

E miner's Initials 841
5/1/96

ARTICLES OF INCORPORATION
OF
STARDOM SALES, INC.

FILED
96 APR 30 11 08 30
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: STARDOM SALES, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than One-Thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS AND PRESIDENT AGENT

This initial street address of the principal office of

this Corporation is 3839 N. Monroe Street, Suite 7, Tallahassee, Florida 32303. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 3839 N. Monroe St., Suite 7, Tallahassee, Florida 32303, and the Registered Agent at such address is Dominic J. Pannelli.

ARTICLE VII

DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than two (2) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Directors who shall hold office until their successors are elected and have qualified, are as follows:

Dominic J. Pannelli
Lynda D. Pannelli

3531 Paces Mill Rd.
Tallahassee, FL 32308

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> |
|---|--|---------------|
| Dominic J. Pannelli and Lynda D. Pannelli, as tenants by the entirety | 3531 Paces Mill Rd. Tallahassee, FL 32308 | 100 |

ARTICLE IX

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.


ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and

approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of April, 1996.

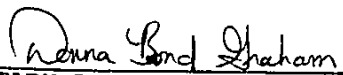

DOMINIC J. PANNELLI

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DOMINIC J. PANNELLI, to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 30th day of April, 1996.

(SEAL)


NOTARY PUBLIC
Typed Name: Donna Bond Graham

My Commission Expires:

REGISTERED AGENT



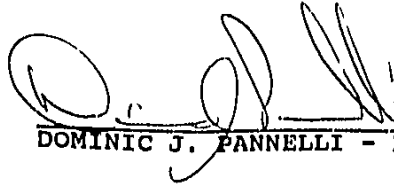
DONNA BOND GRAHAM
MY COMMISSION # CC 239827 EXPIRES
November 1, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That STARDOM SALES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tallahassee, County of Leon, State of Florida, has named DOMINIC J. PANNELLI, located at 3531 Paces Mill Rd., City of Tallahassee, County of Leon, State of Florida, as its agent to accept service

of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.



DOMINIC J. PANNELLI - Registered Agent

FILED

96 APR 30 AM 8 30

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA