

# P97000003473

## TRANSMITTAL LETTER

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

SUBJECT: STELLARUS, Inc.  
(Proposed corporate name - must include suffix)

200002049682--2  
-01/08/97--01005--006  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Philip T. Meharg  
Name (printed or typed)  
5151 4th St.No. #217  
Address  
St. Petersburg, FL 33703  
City, State & Zip  
(813) 525-8511  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -7 AM 10:15

Philip Meharg GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Suffix  
DATE 1/14/97  
DOC. EXAM. cf

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

STELLARUS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

St. Petersburg/Clearwater Airport  
P.O. Box 17018  
Clearwater, FL 34622

## ARTICLE III SHARES

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

100,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip T. Meharg  
5151 4th St. No. #217  
St. Petersburg, FL 33703

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): **Philip T. Meharg**

**5151 4th St.No. #217 St.Petersburg,FL 33703**

**Charles M.Seila**

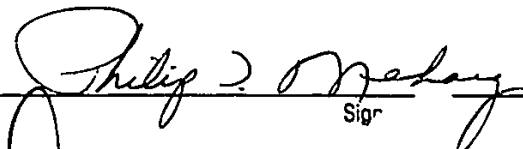
**4205 Interlake Drive Tampa, FL 33624**

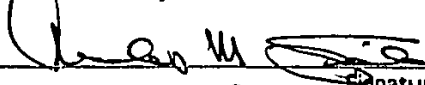
**Robert LeBlanc**

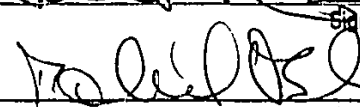
**1459 Highland Ridge Circle Brandon, FL 33510**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 19 97.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: STELLARUS, INC.

2. The name and address of the registered agent and office is:

Philip T. Meharg

(Name)

5151 4th Street No. #217

(P.O. Box not acceptable)

St. Petersburg, FL 33703

(City/State/Zip)

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*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 position as registered agent.*

Philip T. Meharg  
(Signature)

1/2/97