

PA7000059416

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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97 JUL -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alterations By Stella,
INC.

REC. JUL 08 1997

Signature _____

Requested by: DN

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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- ____ Art of Inc. File _____
 - ____ LTD Partnership File _____
 - ____ Foreign Corp. File _____
 - ____ L.C. File _____
 - ____ Fictitious Name File _____
 - ____ Name Reservation _____
 - ____ Merger File _____
 - ____ Art. of Amend. File _____
 - ____ RA Resignation _____
 - ____ Dissolution / Withdrawal _____
 - ____ Annual Report / Reinstatement _____
 - ✓ ____ Cert. Copy _____
 - ____ Photo Copy _____
 - ____ Certificate of Good Standing _____
 - ____ Certificate of Status _____
 - ____ Certificate of Fictitious Name _____
 - ____ Corp Record Search _____
 - ____ Officer Search _____
 - ____ Fictitious Search _____
 - ____ Fictitious Owner Search _____
 - ____ Vehicle Search _____
 - ____ Driving Record _____
 - ____ UCC 1 or 3 File _____
 - ____ UCC 11 Search _____
 - ____ UCC 11 Retrieval _____
 - ____ Courier _____

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
ALTERATIONS BY STELLA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a corporation in accordance with the Florida Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I.
NAME**

The name of this corporation is ALTERATIONS BY STELLA, INC.

**ARTICLE II.
PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

To practice the profession of providing the service of alterations for clothing, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a seamstress/alterations person, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

**ARTICLE IV.
DURATION**

The corporation shall have perpetual existence.

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**ARTICLE V.
ADDRESS AND REGISTERED AGENT**

The street address of the principal and initial registered office of the Corporation is 535 Central Avenue, Suite 403, St. Petersburg, Florida 33701, and the name of its initial registered agent is Pamela A.M. Campbell, Esquire. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

**ARTICLE VI.
DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as member of the initial Board of Directors is as follows:

Stella Buitrago, President, 2900 4th Street North, St. Petersburg, Florida 33704.

**ARTICLE VII.
SUBSCRIBERS**

The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: Stella Buitrago, 2900 4th Street North, St. Petersburg, Florida 33704.

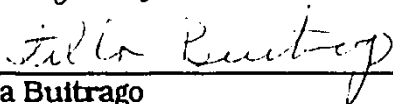
**ARTICLE VIII.
RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

**ARTICLE IX.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 16th day of July, 1997.



Stella Buitrago

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared STELLA BUITRAGO, who is personally known to me and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 1st day of July, 1997, in the aforesaid County and State.

Teresa M. Muhlstaedt

Notary Public

Print Name:

Commission No.:

My Commission Expires



Teresa M. Muhlstaedt
MY COMMISSION # 00541971 EXPIRES
March 22, 2000
BONDED TRISTAR TRAVEL INSURANCE, INC.

Acknowledgment of Registered Agent

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Pamela A.M. Campbell
Pamela A.M. Campbell, Esquire
Registered Agent

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