

P97000084423

TRANSMITTAL LETTER

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

300002305723--2
-09/29/97--01063--008
*****70.00 *****70.00

SUBJECT: STOGEEES and STUFF 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: Thomas Geller
Name (printed or typed)

15715 REDINGTON DRIVE
Address

Redington BEACH, FL. 33708
City, State & Zip

(813) 588-0000
Daytime Telephone number

FILED
97 SEP 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 9/30/97

FILED

97 SEP 29 AM 11: 54

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

STOGEEES and STUFF Inc.

ARTICLE II PRINCIPAL OFFICE

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

15715 REDINGTON DRIVE
REDINGTON BEACH, FLA. 33708

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas E. GELLER
15715 REDINGTON DRIVE
REDINGTON BEACH FL.
33708

ARTICLE V INCORPORATOR(S)

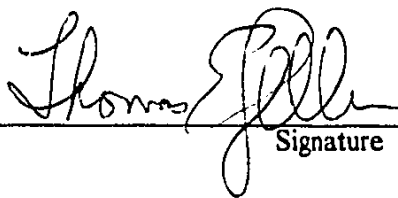
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ① Thomas E. GELLER
15715 Redington Drive
Redington BEACH FL 33708
- ② Jeffrey R. White
354 Turnpike St #201
Canton MA 02021
- ③ Kenneth C Murphy
354 Turnpike St. #201
Canton MA 02021
- ④ Mark P Freedgood
354 Turnpike St. #201
Canton MA 02021

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

24 day of SEPTEMBER, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

THOMAS E. GELLER
(NAME)

15715 REDINGTON DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

REDINGTON BEACH FLA 33708
(CITY/STATE/ZIP)

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.

Thomas Geller
(SIGNATURE)

9/24/97
(DATE)

FILED
97 SEP 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314