

TRANSMITTAL LETTER

P990000096468

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

SUBJECT:

STELLA'S NEWS INC.

(Proposed corporate name - must include suffix)

100003030941--2

-11/01/99--01088--015

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JEFF HERMAN + Patricia A. Vieira

Name (Printed or typed)

5220 NW 72nd AVENUE

Address

UNIT #14

MIAMI, FLORIDA 33166

City, State & Zip

305.592.6735

Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

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

gyl 10/2

ARTICLES OF INCORPORATION

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:

STELLA'S NEWS INC.

ARTICLE II PRINCIPAL OFFICE

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

5220 NW 72ND AVENUE

UNIT #14

MIAMI, FLORIDA 33166

STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFF HERMAN

5220 NW 72ND AVENUE

UNIT #14

MIAMI, FLORIDA 33166

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):


JEFF HERMAN
5220 NW 72ND AVENUE
UNIT #14
MIAMI, FLORIDA 33166

Provisions of Purpose of the Corporation; STELLA'S NEWS INC.
IS ESTABLISHED TO ENTERTAIN THE PUBLIC
WITH ACTIVITIES IN THE GAME OF BASEBALL.

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

29TH day of OCTOBER, 19 99
(An additional article must be added is an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

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: STELLA'S NEWS INC.

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

JEFF HERMAN
(Name)

5220 NW 72nd AVENUE UNIT 14
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

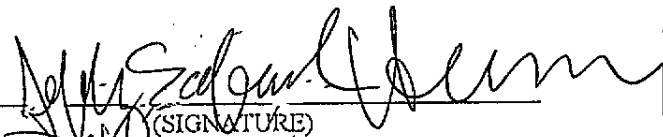
Miami, FLORIDA 33166
(City/State/Zip)

TALLAHASSEE, FLORIDA

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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 at 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.


(SIGNATURE)

29 October 99
(DATE)