

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. # FSA-14

**F000000005083**

CONTACT: CINDY HICKS

400003387774--3  
-09/11/00--01018--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DATE: 9-11-00

REF. #: 0174

CORP. NAME: Celebrity Creations, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: \_\_\_\_\_

00 SEP 11 PM 2:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*(Handwritten signature)*

STATE FEES PREPAID WITH CHECK# 1057 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000000047897 COST LIMIT: \$ \_\_\_\_\_

00 SEP 11 AM 11:19  
RECEIVED

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

*BR 9/11*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Celebrity Creations, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Arkansas

(State or country under the law of which it is incorporated)

3. 52-2237610

(FEI number, if applicable)

4. May 1, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business has been transacted in the State of Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11 Ola Lane

Hot Springs Village, Arkansas 71909

(Current mailing address)

8. Engage in business under the laws of Arkansas, Florida & United States

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: James F. Lane

Office Address: 3216 Kenmore Drive

Sarasota, Florida, 34231

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Paul T. Parker

Address: 7742 Spaulding Drive, #378  
Norcross, Georgia 30092

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James F. Lane

Address: 3216 Kenmore Drive  
Sarasota, Florida 34231

Director: William A. Boetcker

Address: 11 Ola Lane  
Hot Springs Village, Arkansas 71909

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UNIVERSITY OF ARKANSAS  
00 SEP 11 PM 2:16

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Paul T. Parker

Address: 7742 Spaulding Drive, #378  
Norcross, Georgia 30092

Vice President: James F. Lane & William A. Boetcker

Address: 3216 Kenmore Drive, Sarasota, Florida 34231  
11 Ola Lane, Hot Springs Village, Arkansas 71909

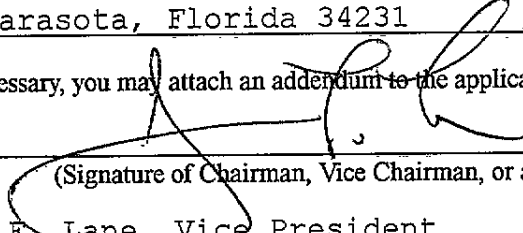
Secretary: William A. Boetcker

Address: 11 Ola Lane  
Hot Springs Village, Arkansas 71909

Treasurer: James F. Lane

Address: 3216 Kenmore Drive  
Sarasota, Florida 34231

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James F. Lane, Vice President  
(Typed or printed name and capacity of person signing application)



# Arkansas Secretary of State Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

00 SEP 11 PM 2:16  
DIVISION OF CORPORATIONS  
STATE OF ARKANSAS

## CERTIFICATE OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

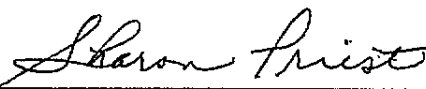
### CELEBRITY CREATIONS, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office May 1, 2000.

Our records reflect this corporation has paid all fees owed to this State, as required to be collected by this office, and that the franchise taxes have not been assessed to date.

I certify this corporation has not filed articles of dissolution with this office.

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and Official Seal, on this, the  
5th day of September, 2000.

  
\_\_\_\_\_  
Sharon Priest  
Secretary of State

By:   
\_\_\_\_\_

David Morrow