

F12000001687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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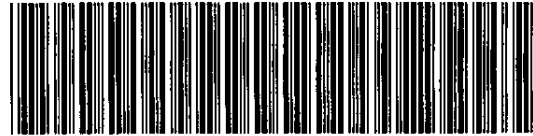
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/12--01029--003 **70.00

2012 APR 19 AM 11:29
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TALLAHASSEE, FLORIDA

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J. Shivers APR 20 2012

W12-19676
837



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2012

COURTNEY ARON
5020 CLARK RD #221
SARASOTA, FL 34233

SUBJECT: CELESTIAL PROPERTIES, INC.
Ref. Number: W12000019676

We have received your document for CELESTIAL PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 112A00011302

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Celestial Properties, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Courtney Aron

Name of Person

Celestial Properties, Inc.

Firm/Company

5020 Clark Rd. #221

Address

Sarasota, FL 34233

City/State and Zip code

Celestialpropertiesinc@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney Aron

Name of Person

at (941) 400-2911

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FL 32301
SECRETARY OF STATE

**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. Celestial Properties Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 45-49380264
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5020 Clark Rd. #221, Sarasota, FL 34233
(Principal office address)

Same
(Current mailing address)

8. Investment Properties
(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 NOT acceptable)

Name: Amanda Burrow
Office Address: 4805 Greenleaf Rd
Sarasota, Florida 34233
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Amanda M. Burrow.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin Casciola

Address: 5020 Clark Rd #221
Sarasota FL 34233

Vice Chairman: Courtney Aron

Address: 5020 Clark Rd #221
Sarasota FL 34233

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Casciola

Address: 5020 Clark Rd #221
Sarasota, FL 34233

Vice President: _____

Address: _____

Secretary: Courtney Aron

Address: 5020 Clark Rd #221, Sarasota FL 34233

Treasurer: Kevin Casciola

Address: same as above

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

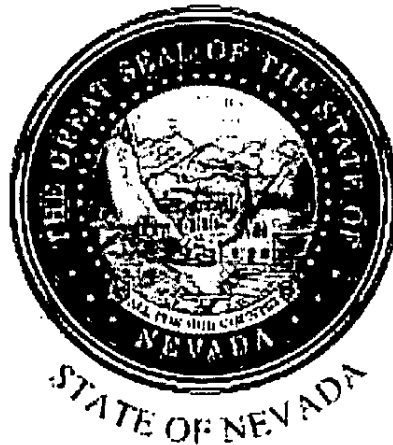
13. Courtney Aron
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Courtney Aron, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF
TALAHASSEE, FL 0911

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)


I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CELESTIAL PROPERTIES INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 1, 2012, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 31, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120331-0095
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA