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O SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 12, 2002

LASS ACCOUNTING AND BUSINESS SERVICES INC. 8428 W OAKLAND PARK BLVD SUNRISE, FL 33351

SUBJECT: CELESTIAL CIRCLE, INC.

Ref. Number: W02000034880

We have received your document for CELESTIAL CIRCLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the 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) 245-6931.

Letter Number: 502A00065840

Becky McKnight Document Specialist New Filing Section

Division of Cornerations .. P.O. ROY 6327 Tollahassas Florida 32314



## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 7, 2003

LASS ACCOUNTING AND BUSINESS SERVICES INC. 8428 W OAKLAND PARK BLVD SUNRISE, FL 33351

SUBJECT: CELESTIAL CIRCLE, INC.

Ref. Number: W02000034880

We have received your document for CELESTIAL CIRCLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the 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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 502A00065840

### Non-Profit Articles of Incorporation:

#### CELESTIAL CIRCLE, INC.

For the purpose of performing ministries and forming a corporation for non-profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

#### Article I

The name of this corporation shall be **CELESTIAL CIRCLE**, **INC**. and it's principal place of business shall be in South Florida with the right to change and move said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

#### Article II

The initial mailing address of this corporation shall be:

8612 N. LEXINGTON DRIVE MIRAMAR, FL 33025

#### Article III

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

SECRETARY OF STATE

#### Article IV

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:

GERMAINE MITCHELL - PRESIDENT 8612 N. LEXINGTON DRIVE MIRAMAR, FL 33025

ROYANNE MITCHELL - VICE PRESIDENT 8612 N. LEXINGTON DRIVE MIRAMAR, FL 33025

ROY MITCHELL - DIRECTOR 8612 N. LEXINGTON DRIVE MIRAMAR, FL 33025

TERON MITCHELL - DIRECTOR 4200 INVERRARY BLVD. APT # 3210 FT. LAUDERDALE, FL 33319

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### *IDENTIFICATION*

The corporation shall identify any officer or Director, or any former Officer or Director to the full extent permitted by law.

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

#### NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the following address: 8428 W. OAKLAND PARK BLVD. SUNRISE, FL 33351

Article V

The Registered Agent of this corporation is:

RUTH LIVERPOOL 8428 W. OAKLAND PRK. BLVD. SUNRISE, FL 33351

The above named Subscriber and Registered Agent hereunto set my hand and seal this 5th day of December, 2002.

#### Article VI

The name and address to the Incorporator to these Articles is:

### GERMAINE MITCHELL 8612 N. LEXINGTON DRIVE MIRAMAR, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Data

FILED

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SECRETARY OF STATE
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