

TRANSMITTAL LETTER

P010000004226

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

800003527568--6  
-01/08/01--01089--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Celerity Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
01-01-01

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: Allison A. Sferrazza  
Name (Printed or typed)

1900 s. Harbor City Blvd, Suite 337  
Address

Melbourne, FL 32901  
City, State & Zip

(321) 432-8745 or (321) 308-0234  
Daytime Telephone number

FILED  
01 JAN -8 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

11-01

## **Articles of Incorporation of Celerity Corporation**

The undersigned person(s), acting as incorporator(s) for the purpose of forming a stock business corporation under the laws of the State of Florida in compliance with Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

### **Article I:**

The name of the corporation shall be Celerity Corporation.

### **Article II:**

Its registered office and its principal place of business in the state of Florida shall be located at 1900 S. Harbor City Blvd, Suite 337, Melbourne, Florida 32901, Brevard County.

### **Article III:**

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded corporations under the laws of the State of Florida.

### **Article IV:**

The duration of this corporation shall be perpetual.

### **Article V:**

This corporation is authorized to issue only one class of shares of stock, which shall be designated as common stock. The total number of shares of common capital stock that this corporation is authorized to issue is twenty thousand (20,000) shares.

### **Article VI:**

This stock will have no par value.

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TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
01-01-01

## **Articles of Incorporation of Celerity Corporation**

### **Article VII:**

The initial registered agent of this corporation is Allison A. Sferrazza. By her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

### **Article VIII:**

The initial address of the office of the registered agent of this corporation is 1900 S. Harbor City Blvd, Suite 337, Melbourne, Florida, 32901, in the County of Brevard, State of Florida.

### **Article IX:**

The number of directors of this corporation is two (2).

### **Article X:**

The names and addresses of the initial directors of this corporation are as follows:

<b>Name</b>	<b>Address</b>
Allison A. Sferrazza	1190 Rebecca Drive Merritt Island, FL 32952
Mark R. Ferrara	890 Wandering Pine Trail Rockledge, FL 32955

### **Article XI:**

This corporation shall have preemptive rights for all shareholders.

## Articles of Incorporation of Celerity Corporation

### Article XII:

The names of the incorporator(s) are Allison A. Sferrazza and Mark R. Ferrara. By his/her signature at the end of this document, this person acknowledges acceptance of the responsibilities as the incorporator(s) of this corporation.

### Article XIII:

The addresses of the incorporator(s) of this corporation are:

Name	Address
Allison A. Sferrazza	1190 Rebecca Drive Merritt Island, FL 32952
Mark R. Ferrara	890 Wandering Pine Trail Rockledge, FL 32955

### Article XIV:

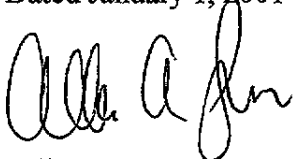
This corporation adopts the following articles:

The effective date for incorporation shall be January 1, 2001.

.....

I certify that all the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated January 1, 2001



Allison A. Sferrazza  
Signature of Incorporator

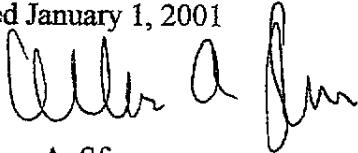


Mark R. Ferrara  
Signature of Incorporator

## Articles of Incorporation of Celerity Corporation

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

Dated January 1, 2001



Allison A. Sferrazza  
Signature of Registered Agent

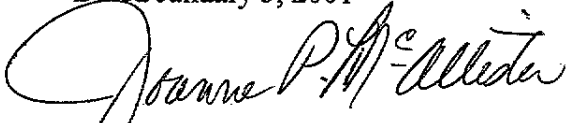
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State of Florida

County of Brevard

Before me, on January 5, 2001, personally appeared Allison A. Sferrazza and Mark R. Ferrara, who are known to me to be the persons who subscribed their names to this document, and acknowledged that they did so for the purposed stated.

Dated January 5, 2001



Joanne McAllister  
Commission # CG 894737  
Expires Jan. 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Joanne P. McAllister

Notary Public, in and for the County of Brevard, State of Florida. My commission expires 1/25, 2004.