

Division of Corporations

Page 1 of 2

PO1000009438**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RONALD CUTLER

Account Number : I20000000005

Phone : (904) 788-4480

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Celestine Development Group, Inc.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
CELESTINE DEVELOPMENT GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: CELESTINE DEVELOPMENT GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: P.O. Box 246, Bunnell, FL 32110.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Victor T. Clavizzao, P.O. Box 246, Bunnell, FL 32110; Isabel M. Bettencourt, P.O. Box 246, Bunnell, FL 32110.

The undersigned has executed these Articles of Incorporation this 25th, day of January, 2000.

Prepared By:
Ronald Cutler
1172 Pelican Bay Drive
Daytona Beach, FL 32119
(904)788-4480


RONALD CUTLER

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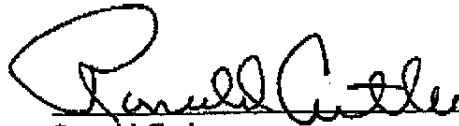
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is CELESTINE DEVELOPMENT GROUP, INC..
2. The name and address of the registered agent and office is Ronald Cutler
1172 Pelican Bay Drive, Daytona Beach, FL 32119.

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 ACT IN THIS CAPACITY.


Ronald Cutler

January 25, 2001

Date

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