

P01000014832

**DONALD L. SUMMER**  
6096 NW 24<sup>TH</sup> STREET  
BOCA RATON, FLORIDA 33434  
561-703-0099

FILED  
01 FEB -8 PM 3:18  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

February 6, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100003590321--9  
-01/29/01--01109--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: INCORPORATION OF CELESTIAL PROPERTIES, INC.**

Gentlemen:

I enclose herewith an original and 1 copy and the Certificate of Incorporation of Celestial Properties, Inc. and a self-addressed stamped envelope for the return of a stamped copy thereof.

Yours truly,

  
DONALD L. SUMMER

DLS/ew  
Enclosures

782,355 / 501,355  
7/01-2316

D. BROWN FEB - 8 2001 ✓



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

DONALD L. SUMMR  
6096 N W 24TH STREET  
BOCA RATON, FL 33434

SUBJECT: CELESTIAL PROPERTIES, LTD.  
Ref. Number: W01000002316

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

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.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 801A00005787

**ARTICLES OF INCORPORATION  
OF  
CELESTIAL PROPERTIES, INC.**

**FILED**  
01 FEB -8 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Celestial Properties, Inc. The address of the principal office of this corporation shall be 6096 NW 24<sup>th</sup> Street, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 200 shares all of which shall be classified as common stock with no par value.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 6096 NW 24<sup>th</sup> Street, Boca Raton, FL 33434, and the name of the initial registered agent of the corporation at that address is Donald L. Summer.

## **ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

**The name and address of the initial Officer and director is:**

Donald L. Summer  
6096 NW 24<sup>th</sup> Street  
Boca Raton, FL 33434

President/Director

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator to is Article of Incorporation are:

Donald L. Summer  
6096 NW 24<sup>th</sup> Street  
Boca Raton, FL 33434

IN WITNESS WHEREOF, the undersigned, Donald L. Summer as agent, has hereunto set his hand on February 6, 2001.

~~DONALD L. SUMMER, Incorporator~~

**ACCEPTANCE OF REGEISTERD AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

CELESTIAL PROPERTIES, INC..

Donald L. Summer, a resident of the State Florida, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



DONALD L. SUMMER

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TALLAHASSEE, FLORIDA