

P04000050060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

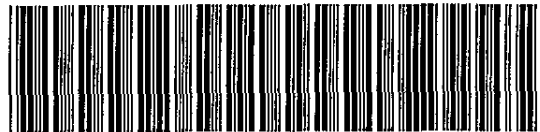
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600030464006

03/17/04--01062--004 **70.00

FILED

04 MAR 17 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

416 3/20

TRANSMITTAL LETTER

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

SUBJECT: Cellabration, Inc
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BRENT LEWIS
Name (printed or typed)

10901 LANDON LANE
Address

TAMPA, FL 33635
City, State & Zip

813-220-5752
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

cellabration, Inc.

FILED

04 MAR 17 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

Article I

Its business shall be carried on at such other point or places in the State of Florida, and in the United States and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be 10901 Landon Lane, Tampa, Florida 33635.

The registered office of the corporation is 10901 Landon Lane, Tampa, Florida 33635, and the registered agent at that address is Brent Lewis.

Article II

This corporation shall have perpetual existence, unless sooner dissolved by operation of law.

Article III

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

The authorized capital stock of the corporation shall be 1,000,000 at \$0.01.

Article V

The Board of Directors of this corporation shall consist of at least one director, the exact number

to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation.

Article VI

The names and post office address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Livia Del Guidice
Brent Lewis

7700 92nd Street North, G206, Seminole, FL 33777
10901 Landon Lane, Tampa, Florida 33635

Article VII

The names and addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:


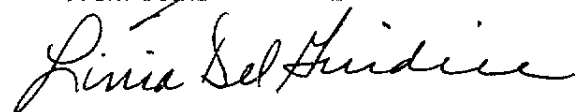
Livia Del Guidice	President	5,000 shares	7700 92 nd Street North, G206, Seminole, FL 33777
Brent Lewis	Sec./Treasurer	5,000 shares	10901 Landon Lane Tampa, FL 33635

Article VII

The name and post office address of the Incorporator is as follows:

Brent Lewis 10901 Landon Lane, Tampa, Florida 33635

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 2004


Brent Lewis


Document: Articles of Incorporation

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 12th day of March 2004,
by Livia DelGuidice.

Marsha A Elliott

Notary



(Print, Type or Stamp Commissioned Name of Notary Public)

Personally known _____ OR Produced Identification ✓
Type of Identification Produced PL DL

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cellabration, Inc

2. The name and address of the registered agent and office is:

BRENT LEWIS
(Name)
10901 LANDON LANE
(P.O. Box or Mail Drop Box NOT acceptable)
TAMPA, FL 33635
(City/State/Zip)

04 MAR 17 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brent Lewis
(Signature)

3/12/04
(Date)