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06 MAR -9 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

MRD
3/10

Kinsey, Vincent, Pyle, LC

ATTORNEYS AT LAW

Post Office Box 1268
Daytona Beach, Florida 32115-1268
Telephone (386) 252-1561

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114
Fax Telephone (386) 254-8157

March 8, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Celestial Promotions, Inc.

To whom it may concern:


Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with check number 1138 in the amount of \$78.75 payable to the Department of State for the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of	
Articles of Incorporation	<u>8.75</u>

TOTAL	\$ 78.75
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Kindly return to us a certified copy of the Articles of Incorporation.

Very truly yours,



J. Doyle Tumbleson

mmc
Enclosures

50 YEARS OF EXCELLENCE

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

101015/MICHELEC/MICHELEC/1

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

A Florida Corporation

FILED
06 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **Celestial Promotions, Inc.**

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Suite A, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation is 242 State Avenue, Holly Hill, Florida 32117.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Thomas R. Betty
102 Pine Tree Drive
Ormond Beach, FL 32174

Regina Deiparine
102 Pine Tree Drive
Ormond Beach, FL 32174


The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

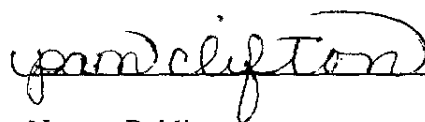
J. Doyle Tumbleson
150 Palmetto Avenue, Suite A
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 7th day of March, 2006.


J. Doyle Tumbleson

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of March, 2006, by J. Doyle Tumbleson who is personally known to me and who did not take an oath.


Pam Clifton

Notary Public
My Commission Expires:



pam clifton
Commission # DD116976
Expires May 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED

06 MAR -9 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Celestial Promotions, Inc., hereby designates J. Doyle Tumbleson and 150 South Palmetto Avenue, Suite A, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Celestial Promotions, Inc.

By: J. Doyle Tumbleson
J. Doyle Tumbleson, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the designation as Registered Agent of Celestial Promotions, Inc., a Florida corporation, for service of process within the State of Florida. I am familiar with, understand and accept the designation as Registered Agent, and accept the obligations of that position as provided for in Chapter 607, Florida Statutes.

J. Doyle Tumbleson
J. Doyle Tumbleson