

P95000026645

SRC-1-2349

ALAN J. GREENBERG
1001 ALTERNATE A1A
JUPITER, FL 33477

400001374274
-01/10/95--01009--020
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Celestial Realms Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 APR -3 AM 10:47
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1195-734
503, 634, 615

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

MARY DYMOND 2ND MAILING
1001 ALTERNATE A1A
JUPITER, FL 33477

SUBJECT: M.O.T.S., INC.
Ref. Number: W95000000734

FILED
APR -3 11:10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M.O.T.S., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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

Memo

To : Doris Mc Saffie
From : Mary Symon

FILED
98 APR -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Doris,

Enclosed is the new document for filing,
along with the copy of your letter as
requested.

We await further contact from your
office. Thank you.

Mary Symon

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

FILED
95 APR -3 11:10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Celestial Realms, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock each share having the par value of One Dollar (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 1001 Alternate A1A, Jupiter, Florida, 33477. The name of the initial registered agent at such address is Alan J. Greenberg. The principal office shall have the same address.

ARTICLE VI - DIRECTOR

The corporation shall have one (1) Director initially, whose name and street address are as follows:

NAME	ADDRESS
Alan J. Greenberg	1001 Alternate A1A, Jupiter, FL, 33477

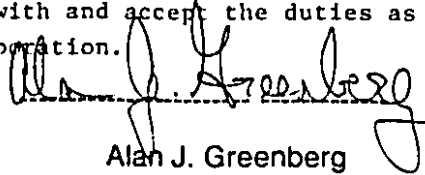
Cont. on Page 2

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator -
subscriber of this corporation is as follows:

NAME	ADDRESS
Alan J. Greenberg	1001 Alternate A1A, Jupiter, FL 33477

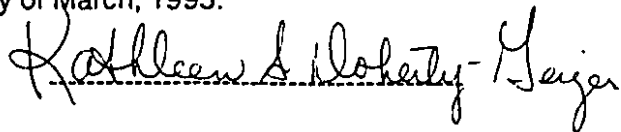
IN WITNESS WHEREOF, the undersigned subscriber has
executed the foregoing Articles of Incorporation this 17th day of
March, 1995. I hereby am familiar with and accept the duties as
registered agent for the above corporation.


Alan J. Greenberg

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared Alan J. Greenberg, to me
well known to be the individual described in and who executed
the foregoing Articles of Incorporation, and acknowledged before
me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County
and State named this 17th day of March, 1995.





NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires: