

P9500049803

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

TRANSMITTAL LETTER

95 JUN 23 11:53
SECRET
TALLAHASSEE, FL 32314

600001522716
-06/26/95--01024--011
*****78.75 *****78.75

SUBJECT: THE CELESTINE PLACE CO.
(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:

W. E. DIALLAIRD

Name (printed or typed)

3854 BAY SHORE RD

Address

SARASOTA FL 34234

City, State & Zip

813-359-3316

Daytime Telephone number

6/26/95
JA

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

ARTICLES OF INCORPORATION

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

95 JUN 23 10 16 AM '93
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *THE CELESTINE PLACE CO.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3854 BAY SHORE RD, SARASOTA, FL 34234 is the mailing address of this corporation. The principal place of business is yet to be determined.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W. E. D'ALLAIRD

3854 BAY SHORE RD.

SARASOTA, FL 34234

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANET CASSELEY KAY IS TO HOLD THE
CORPORATE OFFICER POSITIONS OF PRESIDENT
AND TREASURER. HER ADDRESS IS:

540^{N.} SPOONBILL DR.,
SARASOTA FL 34236

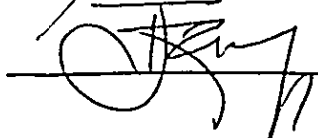
WILLIAM E. D'ALLAIRD IS TO HOLD THE CORP.
OFFICER POSITIONS OF CHAIRMAN OF THE
BOARD AND SECRETARY. HIS ADDRESS IS

3854 BAY SHORE RD.,
SARASOTA FL 34234

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of June, 19 95.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

THE CELESTINE PLACE CO.

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

W. E. D'ALLAIRD
(NAME)

3854 BAY SHORE RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL 34234
(CITY/STATE/ZIP)

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.

W. E. D'Allaird
(SIGNATURE)

6-20-95
(DATE)