

P96000058536

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
JUL 11 PM 1:20

SUBJECT: Celestial Eagle Inc.
(Proposed corporate name - must include suffix)

000001891070
-07/11/96--01060--009
****131.25 ****131.25

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:

Maureen BUNDICK
Name (printed or typed)

5600 N. SURF Rd #17
Address

Hollywood, FL, 33019
City, State & Zip

(954) 923-4911
Daytime Telephone number

5/12

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.

FILED
SECRETARY OF STATE
96 JUL 11 PM 20

ARTICLE I NAME

The name of the corporation shall be:

Celestial Eagle INC.

ARTICLE II PRINCIPAL OFFICE

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

5600 NORTH SURF Rd. Suite #17
Hollywood, FL, 33019

ARTICLE III SHARES

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

~~(100), one hundred~~
Bruce White (100 shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAUREEN BUNDICK
5600 N. SURF Rd #16
Hollywood FL 33019

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):

Bruce White
5600 N. SURF Rd #17
Hollywood FL 33019

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

1 day of JULY, 19 96.

Bruce White
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: Celestial Eagle Inc.

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

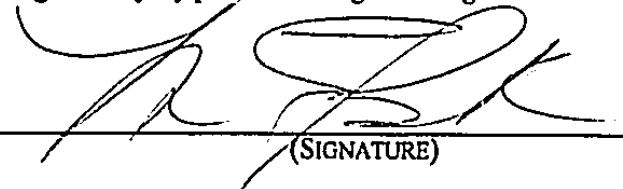
Maureen BUNDICK
(NAME)

5600 N. SURF Rd #16
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood FL 33019
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

7/1/96
(DATE)