

P97000024875

Deleste & Sons, Inc.

J. ROSA & ASSOCIATES, INC.  
13 [unclear] 209  
Lamar, FL 33321

City/State/Zip

Phone #

Office Use Only

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

1. Deleste & Sons, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 800002114618--0

-03/17/97--01032--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

FILED  
97 MAR 17 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MAR 19 4 BSB

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CELESTE & SONS, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

CELESTE & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6361 SW 1st Court  
Pembroke Pines, Fl 33023

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KENNETH PATINO  
6361 SW 1st Court  
Pembroke Pines, Fl 33023

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name KENNETH PATINO  
Address 6361 SW 1st Court  
City Pembroke Pines State Florida Zip 33023

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 10 day of March, 1997.

*Kenneth Patino* (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF Florida ) SS  
COUNTY OF Broward )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
Kenneth Patino

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of March, 1997.

*Michelle Rosa*  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 3, 1998



B. Officers:

President: KENNETH PATINO  
Address: 6361 SW 1st Court  
Pembroke Pines, Fl 33023

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Kenneth Patino  
Address: 6361 SW 1st Court  
Pembroke Pines, Fl 33023

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Kenneth Patino  
Office Address: 6361 SW 1st Court  
Pembroke Pines, Fl 33023  
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: *Kenneth Patino*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. *Kenneth Patino*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kenneth Patino, President  
(Name and capacity of person signing application)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
Celeste & Sons, Inc.
  
2. The name and address of the registered agent and office is:  
Kenneth Patino  
(Name)  
6361 SW 1st Court  
(P.O. Box NOT acceptable)  
Pembroke Pines, Fl 33023  
(City/State/Zip)

Signature *Kenneth Patino*

Title President

Date March 10, 1997

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature *Kenneth Patino*

Date March 10, 1997

REGISTERED AGENT FILING FEE: \$35.00