

TRANSMITTAL LETTER

P97000103114

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 DEC -5 PM 2:49

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

SUBJECT: CELEB WIN ONE CORPORATION
(Proposed corporate name - must include suffix)

600002364256--8
-12/05/97--01064--012
*****78.75 *****78.75

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: CLIFF CASTLE
Name (Printed or typed)

530 S FEDERAL HIGHWAY SUITE 100
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

(954) 570-6064
Daytime Telephone number

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

Randall R. Smith
Dec. 8, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CELEB WIN ONE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

530 SOUTH FEDERAL HIGHWAY SUITE 100
DEERFIELD BEACH, FL 33441

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

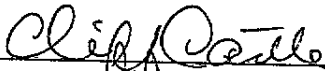
The name and Florida street address of the initial registered agent are:

CLIFF CASTLE
530 SOUTH FEDERAL HIGHWAY SUITE 100
DEERFIELD BEACH, FL 33441

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CLIFF CASTLE
530 SOUTH FEDERAL HIGHWAY SUITE 100
DEERFIELD BEACH, FL 33441



Signature/Incorporator

12/4/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/4/97

Date