

P98000024469

TRANSMITTAL LETTER

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

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-03/13/98-01106-020
****131.25 ****131.25

SUBJECT: Celestial Concepts, Inc.,
(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

FROM: Jillian M. Adams
Name (printed or typed)

10060 61st Way North
Address

Pinellas Park, FL 33782-3136
City, State & Zip

813-546-4159
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 PM 1:40

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

3-16-98
WS

ARTICLES OF INCORPORATION

OF

CELESTIAL CONCEPTS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 13 PM 1:40

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Celestial Concepts, Inc..

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 10060 61ST Way North, Pinellas Park, FL 33782-3136. The mailing address of the corporation is 10060 61ST Way North, Pinellas Park, FL 33782-3136.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 1000 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The business address of the initial registered office of this corporation is 5414 Circle Drive, Weeki Wachee, FL 34607, and the name of the initial registered agent of this corporation is Cindy L. Kiefner.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

Name

Address

Jillian M. Adams

10060 61st Way North
Pinellas Park, FL 33782-3136

ARTICLE VI - DIRECTORS

The corporation shall initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

Name

Address

Jillian M. Adams

10060 61st Way North
Pinellas Park, FL 33782-3136

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

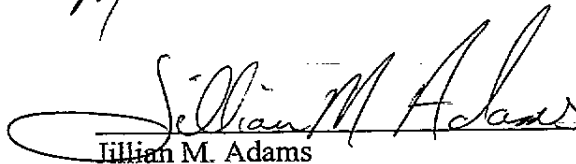
ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

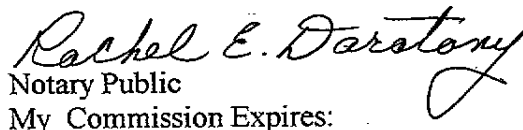
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of March 1998.

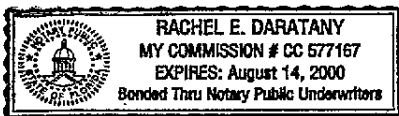

Jillian M. Adams

STATE OF FLORIDA
COUNTY OF

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Jillian M. Adams as Incorporator for Celestial Concepts, Inc., D.B.A. Visions in Wood, who is known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 11th day of March, 1998.


Notary Public
My Commission Expires:



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I, Cindy L. Kiefner, certify that I am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 5414 Circle Drive, Weeki Wachee, FL 34607.

I hereby accept the appointment to serve as the initial registered agent of CELESTIAL CONCEPTS, INC. As registered agent, I agree to accept service of process on behalf of CELESTIAL CONCEPTS, INC. ; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 9th day of March, 1998.

Cindy L. Kiefner
Cindy L. Kiefner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 PM 1:40