

109900002789

TRANSMITTAL LETTER

FILED

99 JAN -8 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-4-99

SUBJECT:

CELESTIAL ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

300002735593--9
-01/08/99--01115--013
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CELESTIAL ENTERPRISES
Name (Printed or typed)

2023 BLUE SKY DRIVE
Address

PENSACOLA, FLORIDA 32506
City, State & Zip

(850) 469-3141
Daytime Telephone number

P. Hall

JAN 11 1999

2

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

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:

CELESTIAL ENTERPRISES, INC.

FILED
99 JAN -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2023 BLUE SKY DRIVE, PENSACOLA, FLORIDA 32506

EFFECTIVE DATE

1-4-99

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ERIK ADAMS, 2023 BLUE SKY DRIVE, PENSACOLA, FLORIDA 32506

ARTICLE V INCORPORATOR

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

ERIK ADAMS, 2023 BLUE SKY DRIVE, PENSACOLA, FL 32506

ARTICLE VI EFFECTIVE DATE

JANUARY 4, 1998 SHALL BE THE EFFECTIVE DATE


Signature/Incorporator

JANUARY 6, 1999
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

JANUARY 6, 1999
Date