

P99000019694

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-02/17/99--01036--007
*****78.75 *****78.75

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

1. Celeste, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



Walk in



Pick up time

2/17



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

99 FEB 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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

99 FEB 17 AM 11:00
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

W 5077 TS

MAR 02 1999
T. GIBBS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 1999

CAPITOL SERVICES

SUBJECT: CELESTE, INC.
Ref. Number: W99000005077

We have received your document for CELESTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 199A00009510

ARTICLES OF INCORPORATION

OF

CELESTE, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is CELESTE, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 531 Whitehead Street, Key West, FL 33040, and the name of the initial registered agent for the corporation shall be Celeste Fehlig, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is 531 Whitehead St., Key West, FL 33040, and the principal office of the corporation is 531 Whitehead St., Key West, FL 33040,.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation

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shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 10 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the director of the corporation is as follows:

Celeste Fehlig
531 Whitehead St.
Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 16th day of February, 1999.



Celeste Fehlig
Incorporator

**STATE OF FLORIDA:
COUNTY OF MONROE:**

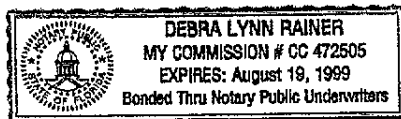
I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify
that Celeste Fehlig, who is personally known to me or who produced _____
_____ as identification, and whose name is signed to the foregoing
Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 16 day of February, 1999.

DEBRA LYNN RAINER
Printed Name of Notary

Debra Lynn Rainer
NOTARY PUBLIC

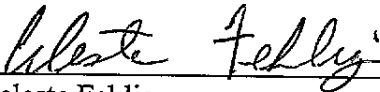
My Commission Expires:



CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned Celeste Fehlig do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation CELESTE, INC., and that the registered office at which I am a registered agent is 531 Whitehead Street, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 16 day of February, 1999.




Celeste Fehlig
Registered Agent

RELEASE AND CONSENT

I, Clifford Foster, III, as President of Celeste Corporation, a dissolved corporation hereby consent to Celeste Fehlig using the name Celeste, Inc. as the name of her corporation in the State of Florida.

2-25-99
Date


CLIFFORD FOSTER, III
President of Celeste Corporation

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