

Division of Corporations

Page 1 of 1

**P99000052620**

## Florida Department of State

Division of Corporations

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## To:

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Fax Number : (850) 922-4001

## From:

Account Name : STEPHEN R. MOORHEAD, P.A.  
Account Number : I19990000132  
Phone : (850) 477-0660  
Fax Number : (850) 477-1730

**FLORIDA PROFIT CORPORATION OR P.A.****Celebrity Development Incorporated**

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**ARTICLES OF INCORPORATION**  
**OF**  
**CELEBRITY DEVELOPMENT INCORPORATED**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is CELEBRITY DEVELOPMENT INCORPORATED.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these articles of incorporation.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Stephen R. Moorhead, Esquire  
Florida Bar No. 613339  
4300 Bayou Blvd., Suite 13  
Pensacola, FL 32503  
850-477-0660  
Facsimile Audit No. H990000140469

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Facsimile Audit No. H990000140469ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 4000 Highway 90, Suite C, Pace, Florida 32571.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

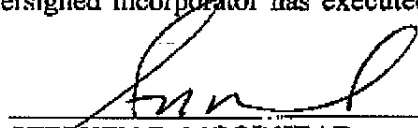
ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The sole director constituting the initial board of directors is Milton C. Rogers, whose address is: 4000 Highway 90, Suite C, Pace, Florida 32571.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10<sup>th</sup> day of June 1999.

  
STEPHEN R. MOORHEAD

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 10<sup>th</sup> day of June 1999.

  
Notary Public

Falinda G. McClung  
My Commission CC362414  
Expires Feb. 14, 2000

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for CELEBRITY  
DEVELOPMENT INCORPORATED as set forth in its articles of incorporation being filed  
simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 10<sup>th</sup> day  
of June 1999.

  
\_\_\_\_\_  
STEPHEN R. MOORHEAD

Corp/Celebrity/Articles-elec

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