

PA9000054401

TRANSMITTAL LETTER

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

800002903578--1
-06/14/99--01104--008
*****87.50 *****87.50

SUBJECT:

CELESTINE, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Vincent Arnette

Name (Printed or typed)

1239 WASHINGTON ST

Address

HOLLY WOOD FL 32319

City, State & Zip

954-821-0843

Daytime Telephone number

FILED
99 JUN 14 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 15 1999

3

Articles of Incorporation

FILED
99 JUN 14 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation shall be Celestine, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The corporation shall have authority to issue 100,000 shares, all of one class, \$.001 par value.
5. The address of the corporate office is:
1239 Washington St. Hollywood, Fl. 33019.
6. The name and address of its registered agent is:
Vincent Arnette
1239 Washington St.
Hollywood, FL 33019
7. The number of directors constituting its initial Board of Directors is 2, whose names and addresses are:

Name	Address
Carmen Garson	1239 Washington St. Hollywood, Fl. 33019
Vincent Arnette	1239 Washington St. Hollywood, Fl. 33019
8. The name and address of the incorporator to the Articles of Incorporation are:

Vincent Arnette 1239 Washington St. Hollywood, Fl. 33019

Vincent Arnette
Signature(s) of Incorporator

6/9/99
Date

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vincent Arnette
Signature of Registered Agent

6/9/99
Date

Articles of Incorporation
Celestine, Inc.
Page 2

Before me, the undersigned authority, personally appeared Vincent Arnette, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Broward, Florida in said county and state this 9th, day of June, 1999
Notary Public, state of Florida

Printed Notary Name Chiemi Williams
My Commission Expires: Feb 26 2002



CHIEMI WILLIAMS
COMMISSION # CC 720402
EXPIRES FEB 26, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.