

MORAN & SHAMS, P.A.

ATTORNEYS AT LAW

NO000000001837

March 14, 2000

VIA FEDERAL EXPRESS

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

600003171066--2
-03/15/00--01064--012
*****78.75 *****78.75

Re: The Celebration Academy, Inc. - 2000

Dear Sir/Madam:

Please find enclosed in duplicate the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 to cover the costs of incorporation.

If the above is in order, please file the Articles and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,

LHH

Lawrence H. Haber

LHH:lek
Enclosures

F:\DATA\WPDATA\LRH\Celebration\Academy\SECY1.LTR.wpd(New)

FILED
00 MAR 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE CELEBRATION ACADEMY, INC.**

FILED
00 MAR 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is THE CELEBRATION ACADEMY, INC.

**ARTICLE II
DURATION**

This corporation shall dissolve whenever the corporation's charter is surrendered to, taken away by or revoked by the Osceola County School District. In the event of a dissolution of the corporation for any reason, the assets and debts of the corporation shall be administered pursuant to the provisions of Florida Statute 228.056(10E) and (10F).

**ARTICLE III
PURPOSE**

The corporation is a Florida not for profit corporation operating under the laws of the State of Florida, Chapter 617. The specific purpose of the corporation is to manage, operate, guide, direct and promote THE CELEBRATION ACADEMY, INC., a Charter school, organized pursuant to the enabling legislation contained in Section 228.056, Florida Statutes, as amended.

**ARTICLE IV
METHOD OF ELECTION**

The method of election of directors and members shall be as stated in the corporation's By-Laws.

**ARTICLE V
POWERS OF CORPORATION**

The powers of the Corporation are limited pursuant to the Charter School Legislation adopted by the Florida Legislature in Section 228.056 Florida Statutes, as amended.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The principal office, and the mailing address of the corporation is:

559 Campus Street, Celebration, Florida 34747

The name and street address of the initial registered agent of this corporation is:

LAWRENCE H. HABER
Moran & Shams, P.A.
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The initial directors of the corporation shall be Bob Alexander, Dick Quinn, Sal Giorgianni, and Beth Moriarty.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

LAWRENCE H. HABER
Moran & Shams, P.A.
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

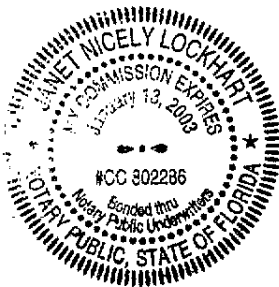
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March, 2000.



LAWRENCE H. HABER

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th of MARCH, 2000,
by **LAWRENCE H. HABER**, who is personally known to me ~~or who has~~
~~produced~~ _____ as identification and who ~~did/did not~~ take an oath.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Janet Nicely Lockhart
Print Name Janet Nicely Lockhart
My Commission Expires: 01-13-03

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of THE CELEBRATION ACADEMY, INC., pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at Moran & Shams, P.A., 111 North Orange Avenue, Suite 1200, Orlando, Florida, 32801, has named Lawrence H. Haber, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgment having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.



LAWRENCE H. HABER

FILED
00 MAR 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA