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SECRETARY OF STATE

Non Profit

TRANSMITTAL LETTER

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

BJECT: Celebrati	on of the Arts, Inc. (PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
nclosed is an original ar	nd one(1) copy of the article	s 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
	Julius	ADDITIONAL CO	
FROM:	Catherine M Dupertuis	nted or typed)	<u>-</u>
	18509 Field Club Way	•• •	<u>.</u>
	Tampa, Florida 33647	iate & Zip	. · · ·
·····	813-994-8724	ephone number	_ ,

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

non-profit in the State of FI			
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, ARTICLES OF INCORPORATION

In. Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

Celebration of the Arts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place:18509 Field Club Way Tampa, Florida 33647

Mailing: 1936 Bruce B Downs Blvd # 510 Wesley Chapel, Florida 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote events and business that highlight all aspects of the arts. Merging the support of local, national, and international artisans and business that benefit children's programs in the arts. The thrust is strengthening community pride while building financial reserves for programs that spotlight the Arts Community in Tampa Bay.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By CEO and then by a majority vote by the executive board

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Catherine M Dupertuis - Founder/CEO

18509 Field Club Way Tampa, Florida 33647

Robert Moffa - COO 1414 33rd st Ruskin, Fl 33570

Lizzette Smith - CFO

2502 Clubhouse Drive Plant City, Florida 33566

<u>ARTICLE VI __ INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the registered agent is:

Catherine M Dupertuis - Founder/CEO 18509 Field Club Way Tampa, Florida 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine M Dupertuis - Founder/CEO 18509 Field Club Way Tampa, Florida 33647

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

01/06/04 Date 01/06/04