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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: Celebration Church of Lithia, 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

ADDITIONAL COPY REQUIRED

FROM: James P. McCarty
Name (Printed or typed)

14831 Heronglen Dr.
Address

Lithia FL 33547-3870
City, State & Zip

813-685-3406
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Celebration Church of Lithia, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14831 Heronglen Drive, Lithia, FL 33547-3870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to establish a legal entity with power to perform all acts consistent with the purposes of a New Testament Church.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

is established by the Church's Bylaws, with not less than three directors at any time.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President: James P. McCarty, 14831 Heronglen Dr., Lithia FL 33547

Vice President: Shirley P. McCarty, 14831 Heronglen Dr., Lithia FL 33547

Secretary: James W. McCarty, 10408 Sedgebrook Dr., Riverview FL 33569

Treasurer: Mary P. McCarty, 10408 Sedgebrook Dr., Riverview FL 33569

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James W. McCarty, 10408 Sedgebrook Dr., Riverview FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James P. McCarty, 14831 Heronglen Dr., Lithia FL 33547

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DIVISION OF CORPORATIONS
04 JUN 14 PM 2:34

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

James W. McCarty

Date

6/9/04

Signature/Incorporator

James P. McCarty

Date

6-9-04