

**Electronic Articles of Incorporation
For**

N04000007313
FILED
July 26, 2004
Sec. Of State
dwhite

CELEBRATE CHURCH, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CELEBRATE CHURCH, INC.

Article II

The principal place of business address:
651 FRONT ST.
CELEBRATION, FL. 34747

The mailing address of the corporation is:
P.O. BOX 470424
CELEBRATION, FL. 34747

Article III

The specific purpose for which this corporation is organized is:
RELIGIOUS PURPOSES OF A CHURCH WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:
APPOINTED BY PRESIDENT. RATIFIED BY MEMBERSHIP.

Article V

The name and Florida street address of the registered agent is:
JAMES N CHARLES
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES N. CHARLES

Article VI

The name and address of the incorporator is:

JOSEPH SARAGUSA JR.
264 CELEBRATION BLVD.
CELEBRATION, FL 34747

Incorporator Signature: JOSEPH SARAGUSA JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH D SARAGUSA JR.
264 CELEBRATION BLVD
CELEBRATION, FL. 34747

Title: D
ANDY CHRISMAN
206 CELEBRATION BLVD.
CELEBRATION, FL. 34747

Title: D
WILLIAM C NANCE JR.
604 CANNE PLACE
CELEBRATION, FL. 34747

Title: D
DANIEL W JONES
934 GREENLAWN DR.
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

07/26/2004