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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CS. 6-1

COVER LETTER

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

SUBJECT: United Parish of Celebration, 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: United Parish of Celebration, Inc.

Name (Printed or typed)

603 Nadina Place

Address

Celebration, Florida 34747

City, State & Zip

407-566-8628

Daytime Telephone number

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:
United Parish of Celebration, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Celebration School Cafeteria, P.O. Box 470522, Celebration, Florida 34747
510 Campus St. Celebration, FL. 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Church

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Elected by vote of members of the church

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Don Larson, 223 Celebration Boulevard, Celebration, FL 34747 - Trustee; Dot Davis, 603 Nadina Place, Celebration, FL 34747 - Trustee; Karlheinz Jaehrling, 500 Mirasol Circle #202, Celebration, FL 34747 - Trustee

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Dr. James H. Davis, 603 Nadina Place, Celebration, Florida 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dr. James H. Davis, 603 Nadina Place, Celebration, Florida 34747

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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.

James H. Davis
Signature/Registered Agent James H. Davis

May 29, 2007
Date

James H. Davis
Signature/Incorporator James H. Davis

May 29, 2007
Date