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(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -8 PM 1:43

Ps 6/11/12

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

June 7, 2012

Subject: Celebration34747Cares Inc Articles of Incorporation Filing

Dear Sir or Madame:

Enclosed please find an original and one (1) copy the following information related to our filing the Articles of Incorporation:

- Cover Letter
- Articles of Incorporation including additional Articles VIII and IX
- Letter stating no intention of revoking Celebration34747Cares LLC dissolution of 6/7/2012
- Copy of dissolution online filing of LLC

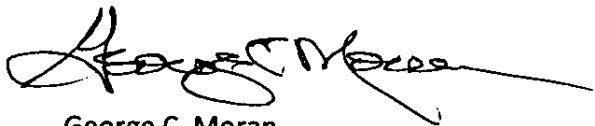
In addition please find a

- Check for \$70.00 and
- Fed Exp Air Bill for you to return approved incorporation as time is of the essence

Should you have any questions or require additional information please call me immediately at 321-939-0277 or my cell at 407-797-0833.

Thank you very much for your time and attention. Once approved, I will send our new EIN number to update the file.

Sincerely yours,

A handwritten signature in black ink, appearing to read "George C. Moran", with a long horizontal flourish extending to the right.

George C. Moran

COVER LETTER

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

SUBJECT: Celebration34747Cares 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: George C. Moran

Name (Printed or typed)

1154 Celebration Avenue

Address

Celebration, FL 34747

City, State & Zip

321-939-0277 407-797-0833 cell

Daytime Telephone number

gcmoran@smartcity.net

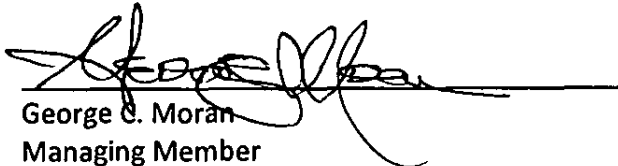
E-mail address: (to be used for future annual report notification)

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

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

Subject: Voluntary dissolution of Celebration34747Cares LLC
Florida document/registration number L11000119869

This letter is to state that Celebration34747Cares LLC has no intention of revoking the voluntary dissolution of Celebration34747Cares LLC reg. number L11000119869.


George C. Moran
Managing Member
Celebration34747Cares LLC

6/7/12
Date

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Celebration34747Cares Inc.

12 JUN -8 PM 1:43

ARTICLE II PRINCIPAL OFFICE

Principal street address
1154 Celebration Avenue
Celebration, FL 34747

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As stated in this corporations bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Schwartz, President
Address: 1200 Celebration Ave
Celebration, FL 34747

Name and Title: _____
Address: _____

Name and Title: Barbara Moran, Vice President
Address: 1154 Celebration Ave
Celebration, FL 34747

Name and Title: _____
Address: _____

Name and Title: George C. Moran, Secretary & Treasurer
Address: 1154 Celebration Ave
Celebration, FL 34747

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: George C. Moran
Address: 1154 Celebration Ave
Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: George C. Moran
Address: 1154 Celebration Ave
Celebration, FL 34747

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


Required Signature of Registered Agent

6/7/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

6/7/2012

Date

ARTICLES OF INCORPORATION (continued)

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

ARTICLE VIII NOTWITHSTANDING ANY OTHER PROVISION

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX DISSOLUTION

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, or religious purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.