

**Electronic Articles of Incorporation
For**

N17000000516
FILED
January 17, 2017
Sec. Of State
tscott

CELEBRATION THEATRE COMPANY, 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:

CELEBRATION THEATRE COMPANY, INC.

Article II

The principal place of business address:

4628 ST. BERNARD DR.
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

4628 ST. BERNARD DR.
KISSIMMEE, FL. US 34746

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL WORK TO ENRICH, EDUCATE AND ENTERTAIN
THE PEOPLE OF GREATER ORLANDO THROUGH THE AWARENESS AND
PROMOTION OF PERFORMING ARTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LENA R FELICIANO
4628 ST. BERNARD DR.
KISSIMMEE, FL. 34746

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

Registered Agent Signature: LENA R FELICIANO

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Article VI

The name and address of the incorporator is:

LENA FELICIANO
4628 ST BERNARD DR

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: LENA R FELICIANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LENA R FELICIANO
4628 ST BERNARD DR
KISSIMMEE, FL. 34746 US

Title: VP
ALLISON A STORM
2813 FALLING TREE CIRCLE
ORLANDO, FL. 32837 US

Title: D
NOAH L NELSEN
9851 SUNSET BAY WAY, APT 431
ORLANDO, FL. 32821 US

Title: D
MATTHEW R DICKEY
9851 SUNSET BAY WAY, APT 431
ORLANDO, FL. 32821 US

Article VIII

The effective date for this corporation shall be:

01/15/2017