

N9600000 1953

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE 130
MAITLAND, FLORIDA 32751

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April 4, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001772447
-04/08/96--01055--016
****122.50 ****122.50

Re: CELEBRATE HIS CALLING, INC.
File No. 099584

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

Stephen W. Beik

DMC
4-11-96

SWB:so
Enclosures

*Auth. by phone to
add the "manner of
election of the directors"
4-11-96*

FILED
96 APR - 8 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
CELEBRATE HIS CALLING, INC.
A CORPORATION NOT FOR PROFIT

96 APR -8 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a person of the State of Florida, being competent to contract, hereby form this corporation not for profit under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is CELEBRATE HIS CALLING, INC., with its principal place of business located at Post Office Box 568324, Orlando, Florida 32856-8324.

ARTICLE II - PURPOSE

The general nature, object and purpose of this corporation is as follows:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. To engage in any lawful business or activities relating thereto and to engage in any lawful act or activities for which corporations may be organized under the laws of Florida related to corporations not for profit.

C. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) an organization exempt

from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III - MEMBERSHIP AND THE MANNER OF ADMISSION

The qualifications for members and the manner of their admission are stated in and regulated by the Bylaws.

ARTICLE IV - TERM

This corporation shall exist perpetually or until dissolved by due process of law, commencing April 8, 1996. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

ARTICLE V - SUBSCRIBER

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation is as follows:

Celeste Green
2893 South Osceola Avenue
Apt. 1-7
Orlando, FL 32806

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they respectively hold until their successors are elected and qualified is as follows:

Celeste Green 2893 South Osceola Ave., Apt. E-7 Orlando, FL 32806	President/Treasurer
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Cindy Clarke 7748 Pine Hollow Court Orlando, FL 32822	Secretary
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Carleen Anderson 1817 S. Kirkman Road, Apt. 1525 Orlando, FL 32811	Director
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The directors of this Corporation shall be elected as provided in the bylaws.

ARTICLE VII - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at a properly called business meeting of the corporation.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors.

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be Celeste Green, 2893 South Osecola Avenue, Apt. E-7, Orlando, Florida 32806.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 2ND day of April, 1996.


CELESTE GREEN
President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CELESTE GREEN ()who is personally known to me or ()who has produced Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose expressed therein.

Sworn to and subscribed before me this 2nd day of April, 1996, in the county and state aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



SHARON OAKES
My Commission CC488000
Expires Apr. 26, 1999
Bonded by ANB
800-852-5678

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR -8 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: CELEBRATE HIS CALLING, INC.
2. The name and address of the registered agent is: Celeste Green, 2893 South Osceola Avenue, Apt. E-7, Orlando, FL 32806.


CELESTE GREEN

Title: President

Date: April 2, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


CELESTE GREEN

DATE: April 2, 1996