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May 5, 1999

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find Articles of Incorporation for Celebration Players, an entity that is seeking to incorporate as a not for profit corporation. Once these Articles are filed, please send a stamped copy to me at the following address:

Sheila Ramaswamy, Esquire  
Unger, Swartwood, Latham & Indest, P.A.  
701 Peachtree Road  
Orlando, Florida 32804

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-05/10/99--01125--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

A check for the \$70 filing fee is also enclosed.

Thank you in advance for your assistance with this matter. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

*Sheila Ramaswamy*  
Sheila Ramaswamy

Enclosures

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FILED  
99 MAY 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PH  
5-12-99  
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**ARTICLES OF INCORPORATION  
OF  
CELEBRATION PLAYERS, INC.**

FILED  
99 MAY 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I- NAME**

The name of the corporation shall be Celebration Players, Inc.

**ARTICLE II- PRINCIPAL OFFICE**

The address of the principal office of this corporation is P.O. Box 470303, Celebration, Florida, 34747.

**ARTICLE III- PURPOSE**

The purpose for which this corporation is organized is to perform amateur non-remunerative theater productions open to the general public upon the purchase of tickets to the productions. All money earned from ticket sales will be used to transact the business of developing and performing theater productions and will not inure to the personal benefit of any officer, director, or member of this corporation.

**ARTICLE IV- MANNER OF ELECTION OF DIRECTORS**

This corporation shall have seven (7) initial directors all of whom will also compose the officers of this corporation: President, Vice-President, Secretary, Treasurer, Fundraising Director, Publicity Director, and Technical Director. Each director shall be elected in the manner in which officers are elected, by a plurality of secret ballot at an annual general membership meeting for a term of two (2) years, terms of service commencing as of the date of the election, and not to exceed two (2) consecutive terms. Terms shall be staggered so that three directors/officers are elected one year and four (4) the next.

The President, Vice-President, Fundraising Director, and Publicity Director shall be elected during odd-numbered years while the Secretary, Treasurer, and Technical Director shall be elected in even numbered years.

**ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is 512 Longmeadow, Celebration, Florida, 34747. The name of the initial registered agent of the corporation is David Eaton. The business address of the registered agent is identical to the address of the registered

office.

**ARTICLE VI- INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

Felicia Amerena  
2544 Robert Trent Jones Drive, Number 821  
Orlando, FL 32835

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99 MAY 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Felicia Amerena  
Signature/Incorporator

5-5-99  
Date

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 am familiar with and accept the obligations of my position as registered agent.

[Signature]  
Signature/Registered Agent

5-5-99  
Date