Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

rom:

Account Name : DAVID R. PATTERSON

Account Number : I20000000109
Phone : (407)752-7720
Fax Number : (407)752-7705

# FLORIDA PROFIT CORPORATION OR P.A.

CELEBRATION TITLE AGENCY, INC.

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\$78 <b>.</b> 75

W-16714

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight JUN 3 0 2000

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# ARTICLES OF INCORPORATION

OF

# CELEBRATION TITLE AGENCY, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CELEBRATION TITLE AGENCY, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

129 W. HIBISCUS BLVD SUITE N. MELBOURNE, FL 32901

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a \$1.00 par value.

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## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James F. Adams 129 W. Hibiscus Blvd. Melbourne, FL 32901

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Trudy J. Adams, President 129 W. Hibiscus Blvd Melbourne, FL 32901

James F. Adams II, VP 129 W. Hibiscus Blvd. Melbourne, FL 32901

Tammy Adams, VP 129 W. Hibiscus Blvd. Melbourne, FL 32901

James F. Adams, S/T 129 W. Hibiscus Blvd. Melbourne, FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27<sup>rd</sup> day of June, 2000.

**Signature** 

Signature

Signature

Signature

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# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: CELEBRATION TITLE AGENCY, INC.
- The name and address of the registered agent and office is: James S. Adams 129 W. Hibiscus Blvd. Melbourne, FL 32901

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.

SIGNATIRE

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