

PO2000102963

Sunstate Research
Requestor's Name

FILED
02 SEP 24 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Celebration Inns, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 SEP 24 AM 9:56

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100007981491--8
-09/24/02--01040--006
*****78.75 *****78.75

Examiner's Initials

9-24-02
[Signature]

#

**ARTICLES OF INCORPORATION
OF
CELEBRATION INNS, INC.**

FILED
02 SEP 24 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of CELEBRATION INNS, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms this corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the Corporation shall be Celebration Inns, Inc., the mailing address of the Corporation shall be 862 Hammocks Drive, Ocoee, Florida 34761.

ARTICLE II – CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III – DURATION

The Corporation shall exist perpetually.

ARTICLE IV – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of One Cent (\$.01) per share.

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent shall be:

Catherine Buhaly Ibold, Esq.

and the street address of the registered office shall be:

20 North Eola Drive

Orlando, FL 32801

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial directors. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1).

The names and address of the directors of the Corporation are as follows:

David R. Breeden	862 Hammocks Drive
	Ocoee, FL 34761

Antonio C. Monteiro	862 Hammocks Drive
	Ocoee, FL 34761

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles is:

Catherine Buhaly Ibold	20 North Eola Drive
	Orlando, FL 32801

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of September, 2002.

A handwritten signature in cursive script, appearing to read "Catherine Buhaly Ibold", written over a horizontal line.

Catherine Buhaly Ibold, Esq.
Incorporator


FILED

02 SEP 24 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
FOR
CELEBRATION INNS, INC.

I, Catherine Buhaly Ibold, Esq., having been named as registered agent for the above named Corporation, at the place designated in the foregoing Article of Incorporation, hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

A handwritten signature in cursive script, reading "Catherine Buhaly Ibold", written over a horizontal line.

Catherine Buhaly Ibold, Esq.