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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### LAW OFFICES OF NORMAN LINDER HULL

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
746-A NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32803

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TELEPHONE: (407) 422-1235
FACSIMILE: (407) 423-2842
E-MAIL: nlhull@ix.netcom.com
May 4, 2004

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

Re: Sasha's Celebration Construction, Inc.

## Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the new corporation of Sasha's Celebration Construction, Inc. Please file the original articles and return a certified copy to me in the self address stamped envelope. I have enclosed this firm's check # 4316 in the amount of \$78.75 for the filing of these articles.

Should you have any questions, please contact the undersigned.

Norman L. Hull

ery truly yours

NLH/blr Enclosures

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

04 MAY -7 PM 3: 00

# SASHA'S CELEBRATION CONSTRUCTION, INC.

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, hereby certifies as follows:

## Article I

The name of the corporation shall be SASHA'S CELEBRATION CONSTRUCTION, INC.

# Article II

The corporate existence shall begin upon the filing of these Articles with the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

# <u>Article III</u>

The corporation is formed for the purpose of engaging in the business of general building construction, both new and renovations. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, convenient or incidental to the carrying out of any business in which it may be engaged.

#### **Article IV**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# Article V

There shall be a Board of Directors initially consisting of three directors under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised by or under the authority of the Board of Directors. The number of members of the Board of Directors may be

changed from time to time as provided in the bylaws. The names and addresses of the members of the initial board of directors are as follows:

Vickie Murphy 1135 Indigo Drive, Celebration, Florida 34747

Oleksandr Serga 730 Centergate Drive, Bldg. 13, Apt. 103, Celebration,

Florida 34747

Beverly Hickerson 941 Pawstand Road, Celebration, Florida 34747

# Article VI

The names and addresses of the initial shareholders of the corporations and the number of shares for which each has subscribed are as follows:

Vickie Murphy 1135 Indigo Drive, Celebration, Florida 34747 500 shares

Oleksandr Serga 730 Centergate Dr., Bldg. 13, Apt. 103, Celebration, Florida 34747 500 shares

# Article VII

The names and addresses of the initial officers of the corporation are as follows:

President Vickie Murphy 1135 Indigo Drive, Celebration, Florida 34747

Executive Vice President Oleksandr Serga, 730 Centergate Dr., Bldg. 13, Apt. 103, Celebration, Florida 34747

Vice President Beverly Hickerson, 941 Pawstand Rd., Celebration, Florida 34747

Secretary/Treasurer Vickie Murphy, 1135 Indigo Drive, Celebration, Florida 34747

#### Article VIII

The street address of the corporation's principal office for the conduct of business and its initial registered office is Seminole Building, 619 Sycamore Street, Suite 230, Celebration, Florida 34747. The name of the corporation's registered agent at that address is Vickie Murphy.

#### Article IX

The name and address of the corporation's incorporator is Vickie Murphy, 1135 Indigo Drive, Celebration, Florida 34747.

IN WITNESS WHEREOF, these Articles have been executed by the undersigned this

26 day of APRIL 2004

Vickie Murphy, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent for SASHA'S CELEBRATION CONSTRUCTION, INC., hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely Seminole Building, 619 Sycamore Street, Suite 230, Celebration, Florida 34747. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of his duties as Registered Agent.

Vickie Murphy Merythy

Registered Agent

sashascelebrationincorp.wpd