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Fax Number : (850) 205-0381

From:
Account Name : LAW OFFICES OF JUSTIN RICKMAN
Account Number : I20050000048
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FLORIDA PROFIT CORPORATION OR P.A.

CELEBRATION PROPERTIES, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
CELEBRATION PROPERTIES, INC.**

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be CELEBRATION PROPERTIES, INC., and the principal address is 855 South Waterview Drive, Clermont, Florida 34711, and the mailing address is 855 South Waterview Drive, Clermont, Florida 34711.

**ARTICLE II
PURPOSES**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Hundred (100) Shares of Common Stock, each with a par value of \$1.00 per share.

**ARTICLE IV
SUBSCRIBERS, INCORPORATORS, AND DIRECTORS**

The name and address of the Subscribers, Directors, and Incorporators are:

Kimberly Humphrey
855 South Waterview Drive
Clermont, Florida 34711

and

Terri Hays
874 South Waterview Drive
Clermont, Florida 34711

**ARTICLE V
INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act, by written agreement without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

ARTICLE VI FUNDAMENTAL CHANGES

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the Corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the Corporation;
- (d) Dissolution of the Corporation.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed initially by a board of one (1) director(s). The number of directors may be increased or decreased, as provided in the By-Laws, but shall never be less than one (1) director.

The entire Board of Directors or any individual Director may be removed from office without assignment of cause by affirmative vote of one hundred (100%) percent of the outstanding shares of all classes of stock entitled to vote. Directors, who are not stockholders, may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of one hundred (100%) percent of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a Director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of one hundred (100%) percent of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

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**ARTICLE VIII
OPERATING AGREEMENT**

Two or more of the shareholders of this Corporation entitled to vote may, as provided in the By-Laws, from time to time enter into agreements providing for shareholders voting, the operation and/or government of the Corporation and for such other matters as the parties to the agreement determine and are permitted by law, and which relate to any phrase of the affairs of this Corporation. The Board of Directors may require, by resolution or By-Law, that the existence of such agreement be noted on the certificates of stock of the Corporation, which are subject to such agreement.

**ARTICLE IX
EFFECTIVE DATE**

The date that corporate existence shall begin shall be upon filing of the Articles of Incorporation pursuant to Florida Statute 607.167.

**ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial Registered office of this Corporation is:

450 East Highway 50, Suite 7, Clermont, Florida 34711

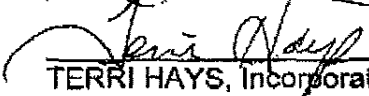
The name of the Registered Agent of this Corporation is JUSTIN RICKMAN at the above office address.

**ARTICLE XI
BY-LAWS**

The By-Laws of this Corporation may be adopted, amended, or repealed, by either the Board of Directors or by the Stockholders, except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the Incorporator(s), certify to the truth of the facts herein stated, this 7th day of March 2005.


KIMBERLY HUMPHREY, Incorporator


TERRI HAYS, Incorporator

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STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, KIMBERLY HUMPHREY, who after being duly cautioned and sworn, did depose and say that the name of said Incorporator was affixed to the foregoing Articles of Incorporation of CELEBRATION PROPERTIES, INC., as one of the original subscribers to said Corporation for the purposes therein expressed.

WITNESS my hand and official seal at Clermont, County of Lake, State of Florida, this 7th day of March 2005.


Notary Public

STATE OF FLORIDA

COUNTY OF LAKE



I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TERRI HAYS, who after being duly cautioned and sworn, did depose and say that the name of said Incorporator was affixed to the foregoing Articles of Incorporation of CELEBRATION PROPERTIES, INC., as one of the original subscribers to said Corporation for the purposes therein expressed.

WITNESS my hand and official seal at Clermont, County of Lake, State of Florida, this 7th day of March 2005.


Notary Public



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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JUSTIN RICKMAN, am familiar with and hereby accept the appointment as Registered Agent for CELEBRATION PROPERTIES, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 7th day of March, 2005.


JUSTIN RICKMAN

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