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D. Brown DEC - 5 2005

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Celebrate Magazine, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sandra Reynolds

Name (Printed or typed)

P.O. Box 2051

Address

Middleburg, FL 32050

City, State & Zip

904-994-2546

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Celebrate Magazine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 2051 Middleburg, FL 32050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Publish and distribute magazines and Jewelry Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sandra Reynolds, President, 530 CR 207A, East Palatka, FL 32131

Juanita P. Thornton, Vice President. P.O. 572 Shawsville VA 24162

Stormi L. Willis, Secretary/Treasurer P.O. Box 2051, Middleburg, FL 32050

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sandra Reynolds, 530 CR 207A, East Palatka, FL 32131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandra Reynolds, 530 CR 207A, East Palatka, FL 32131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sandra Reynolds
Signature/Registered Agent

Sandra Reynolds
Signature/Incorporator

11-29-05
Date

11-29-05
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -2 PM 3:57