

MAY 09 2009 3:13PM

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly R 2949

FLORIDA PROFIT/NON PROFIT CORPORATION

CELEBRATE ALABAMA DEVELOPMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
2009 MAY -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Alabama Development Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1001 East Telecom Drive, Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is formed for the purpose of transacting any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Larry D. Silver, 1001 East Telecom Drive, Boca Raton, Florida 33431, Director, Chief Executive Officer
Marvin S. Bolinger, 1001 East Telecom Drive, Boca Raton, Florida 33431, Director, President
Jesse A. Holshouser, 1001 East Telecom Drive, Boca Raton, Florida 33431, S/T/Chief Financial Officer

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jesse A. Holshouser, 1001 East Telecom Drive, Boca Raton, Florida 33431

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

By: Kimberly B. Moret as its agent
Signature/Registered Agent

5/8/08
Date

Jesse A. Holshouser
Signature/Incorporator

May 8, 2008
Date

Jesse A. Holshouser, CFO, Authorized Agent