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(Requestor's Name)

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(City/State/Zip/Phone #)

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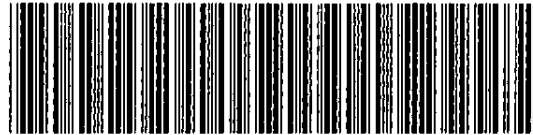
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

[Handwritten signature]

COVER LETTER

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

SUBJECT: CELEBRATION FINANCIAL, INCORPORATED
(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: ROBERT J. SMITH, III
Name (Printed or typed)

1420 CELEBRATION BOULEVARD, SUITE 200
Address

CELEBRATION, FL 34747
City, State & Zip

407-566-2250
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:

CELEBRATION FINANCIAL, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1420 CELEBRATION BOULEVARD, SUITE 200, CELEBRATION, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT J. SMITH III, TREASURER

ARTICLE VI REGISTERED AGENT

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

ROBERT J. SMITH III
1420 CELEBRATION BOULEVARD, SUITE 200, CELEBRATION, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT J. SMITH III
1420 CELEBRATION BOULEVARD, SUITE 200, CELEBRATION, FL 34747

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

ROBERT J. SMITH III

Signature/Registered Agent

9/3/8

Date

ROBERT J. SMITH III

Signature/Incorporator

9/3/8

Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32399