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SECRETARY OF STATE





# **COVER LETTER**

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

SUBJECT:	Domestication of Celebrity Actors Camp, Inc.					
Enclosed is an	original and one (1) copy of the Certificate of Domestication and a check for:					
FEES:						
Articles	sate of Domestication \$ 50.00 s of Incorporation and Certified Copy \$ 78.75 domesticate and file \$128.75					
OPTIONAL:						
Certific	ate of Status \$ 8.75					
	Kellie Tomeo, Esq.					
	Name (printed or typed)					
	1301 W. Colonial Drive					
	Address					
	Orlando, Florida 32804					
	City, State & Zip					
	407-781-2392					
	Daytime Telephone Number					
	kellie@thetatefirm.com					
	E-mail address: (to be used for future annual report notification)					

# **CERTIFICATE OF DOMESTICATION**

Th	e undersigned,	Kellie Tomeo, Es	sq. ,	Registered	12 JAN - 3 MM 2		
	<u> </u>	(Name)	,	(Title)	SECRETARY OF STALLAHASSET		
of		Celebrity Actors Ca	mp, Inc.	a fore			
in .	accordance with s. 6	(Corporation Name) 607.1801, Florida Statute	os does hereby se	rtifu.			
111 (	accordance with s. c	07.1601, Florida Statute	s, does hereby ce	itily.			
1.	The date on which	corporation was first for	med was	June 16	,2010		
2.	The jurisdiction wl	nere the above named co	rporation was firs	t formed, incorporat	ed, or otherwise		
	came into being w	as California					
3.	The name of the co	orporation immediately p	rior to the filing o	of this Certificate of	Domestication		
	was Celebrity Act	ors Camp, Inc.			·		
4.	The name of the co	orporation, as set forth in	its articles of inc	orporation, to be file	d pursuant to		
	s. 607.0202 and 60	7.0401 with this certification	ate is <u>Celebrity</u>	Actors Camp, Inc.			
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, mmediately before the filing of the Certificate of Domestication was California						
6.	Attached are Florida articles of incorporation to complete the domestication requirements pursuant o s. 607.1801.						
I a	m <u>Kellie Tomeo, i</u>	sq , of The Tate Firm	n, PLLC				
and	d am authorized to s	ign this Certificate of Do	omestication on b	ehalf of the corporati	ion and have done		
so	this the 20th day o	of	December	,	2011 .		
		(Autho	50	-			
		•					
		ī	Giling Fee:				

**Certificate of Domestication** \$ 50.00 Articles of Incorporation and Certified Copy <u>\$ 78.75</u> \$128.75 Total to domesticate and file

## ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

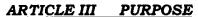
#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Celebrity Actors Camp, Inc.

#### PRINCIPAL OFFICE ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 1301 W. Colonial Drive Orlando, Florida 32804



THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Talent training workshops, camps and showcases.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

## ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Adrian Winebarger, Director, 1301 W. Colonial Drive, Orlando, Florida 32804 Virgil Winebarger, Director, 1301 W. Colonial Drive, Orlando, Florida 32804

#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: The Tate Firm, PLLC 1301 W. Colonial Drive Orlando, Florida 32804

## ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: The Tate Firm, PLLC 1301 W. Colonial Drive Orlando, Florida 32804

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agen