

P97000079816

TRANSMITTAL LETTER

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

SUBJECT:

Celebration Learning, Inc.

(Proposed corporate name - must include suffix)

800002282738--2  
-09/02/97--01131--006  
\*\*\*\*131.25 \*\*\*\*131.25

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Gary Shader

Name (Printed or typed)

1750 North Maitland Avenue

Address

Maitland, FL 32751

City, State & Zip

(407) 831-0000

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 PM 3:41

2557-611.  
W97-20528

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

9/15/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -2 PH 3:41

September 5, 1997

GARY SHADER  
1750 NORTH MAITLAND AVENUE  
MAITLAND, FL 32751

SUBJECT: CELEBRATION LEARNING, INC.  
Ref. Number: W97000020528

We have received your document for CELEBRATION LEARNING, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 597A00044457

EFFECTIVE DATE

9/1/97

**ARTICLES OF INCORPORATION  
OF  
CELEBRATION LEARNING, INC.**

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**ARTICLE I**

**Name**

The name of the corporation is Celebration Learning, Inc.

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 1750 North Maitland Avenue, Maitland, Florida 32751. The mailing address of the corporation is 1750 North Maitland Avenue, Maitland, Florida 32751.

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office is at 1750 North Maitland Avenue, Maitland, Florida 32751. The name of the initial registered agent at that address is Gary Shader.

**ARTICLE V**

**Authorized Shares**

The corporation is authorized to issue ten thousand (10,000) shares of common stock having par value of one dollar (\$1.00) a share.

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**ARTICLE VI**

**Management by Shareholders**

The business of the corporation shall be managed by the shareholders without a board of directors.

**ARTICLE VII**

**Incorporators**

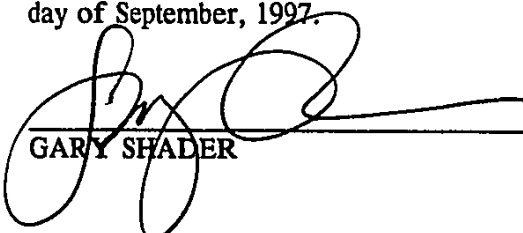
The name and addresses of the incorporators are: Gary Shader, 1750 North Maitland Avenue, Maitland, Florida 32751.

**ARTICLE VIII**


**Commencement of Existence**

The corporation's existence shall begin on September 1, 1997.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 11 day of September, 1997.

  
\_\_\_\_\_  
GARY SHADER

ACCEPTANCE OF REGISTERED AGENT, I hereby am familiar with and accept the duties and responsibilities as Registered Agent. Dated this 11 day of September, 1997.

  
\_\_\_\_\_  
GARY SHADER  
1750 North Maitland Avenue  
Maitland, Florida 32751