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KILLGORE PEARLMAN

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CRAIG S. PEARLMAN<sup>1</sup>  
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<sup>1</sup> ALSO MEMBER OF DC & WEST VIRGINIA BAR  
<sup>2</sup> CERTIFIED CIRCUIT COURT MEDIATOR  
<sup>3</sup> ALSO MEMBER OF NEW YORK & TEXAS BAR

ROBERT M. STEENBERGH, P.A.  
OF COUNSEL

January 6, 1998

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

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-01/08/98--01089--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HOME SWEET HOME OF CELEBRATION, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.

Very truly yours,

KILLGORE PEARLMAN

*M. F. Stamp*  
By: Martin F. Stamp

MFS/cb  
Enclosures

F. CHESSEY JAN 12 1998

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FILED  
98 JAN -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOME SWEET HOME OF CELEBRATION, INC.

FILED  
98 JAN -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HOME SWEET HOME OF CELEBRATION, INC. and its principal place of business and mailing address is 721 HONEYSUCKLE AVENUE, CELEBRATION, FLORIDA 34747.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 721 HONEYSUCKLE AVENUE, CELEBRATION, FLORIDA 34747 and the name of the initial registered agent of this corporation at that address is RENE SANTALIS, JR.

ARTICLE VI - INCORPORATOR


The name and address of the incorporator is:

RENE SANTALIS, JR.  
721 HONEYSUCKLE AVENUE  
CELEBRATION, FLORIDA 34747

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

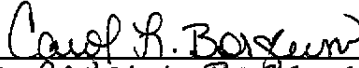
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of January, 1998.

  
\_\_\_\_\_  
RENE SANTALIS, JR. Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of January, 1998, by RENE SANTALIS, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

Sign:   
Print: CAROL L. BORGLUM  
State of Florida at Large  
My Commission Expires:



Carol L. Borglum  
My Commission CC628066  
Expires March 09, 2001

Commission No. \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for HOME SWEET HOME OF CELEBRATION, INC. hereby accepts such appointment this 5th day of January, 1998, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
RENE SANTALIS, JR.

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