

P98000009771

Celebration Manufactured Homes Inc

Requestor's Name

4745 JACKSON BLUFF RD

Address

Tallahassee FL 32310 576-7477

City/State/Zip

Phone #

98 MAR 26 PM 2:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Celebration Manufactured Homes INC

(Corporation Name)

(Document #)

*Amend*

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

500002469565--7  
-03/27/98-01001-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 MAR 26 PM 2:29  
DIVISION OF CORPORATION

Examiner's Initials

**AMENDMENT TO ARTICLES OF CORPORATION  
OF  
CELEBRATION MANUFACTURED HOMES, INC.**

**FILED**  
**98 MAR 26 PM 2:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CELEBRATION MANUFACTURED HOMES, INC.**

The principal place of business of this corporation shall be 4745 Jackson Bluff Road, Tallahassee, Florida 32310.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4745 Jackson Bluff Road, Tallahassee, Florida 32310, and the same name of the initial registered agent of the corporation at that address is Donald D. Gibson.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Donald D. Gibson  
Secretary/Director

4745 Jackson Bluff Road  
Tallahassee, Florida 32310

Robert L. Underwood  
President/Vice-President/  
Treasurer/Director

4745 Jackson Bluff Road  
Tallahassee, Florida 32310

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which is offered to others.

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald D. Gibson  
Celebration Manufactured Homes, Inc.  
4745 Jackson Bluff Road  
Tallahassee, Florida 32310

IN WITNESS WHEREOF, the undersigned authorized agent of the corporation has hereunto set his hand and seal of Donald D. Gibson on this 30th day of January, 1998.

CELEBRATION MANUFACTURED HOMES, INC.

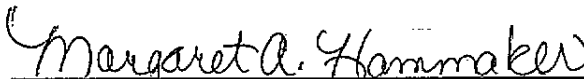
By:

  
Donald D. Gibson

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30th day of January, 1998, by Donald D. Gibson.

  
February 18, 2002 - Commission Expires

 Margaret A Hammaker  
My Commission CC717521  
Expires February 18, 2002

Notary Public, State of Florida at Large

My Commission Expires: February 18, 2002



Margaret A. Hammaker  
My Commission CC717521  
Expires February 18, 2002

This amendment was adopted by all the shareholders on ~~January~~ 30, 1998.