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TALLAHASSEE FLORIDA

3/21/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 31, 2003

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

Re: Articles of Incorporation of A Celebration of Friends, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of A Celebration of Friends, Inc., a copy of the articles and a check made payable to the Department of State in the sum of $78.75.

Also enclosed please find a stamped return envelope addressed to the undersigned for returning the certified copy of the Articles of Incorporation.

If you have any questions or comments about the foregoing, or the articles, please do not hesitate to call me.

Thank you.

Very truly yours,

James Beagle

encl.

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 12, 2003

JAMES BEAGLE, ESQUIRE
18999 BISCAYNE BLVD.
SUITE 201
AVENTURA, FL 33180

SUBJECT: A CELEBRATION OF FRIENDS, INC.
Ref. Number: W03000004223

We have received your document for A CELEBRATION OF FRIENDS, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 103A00009499

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

A CELEBRATION OF FRIENDS, INC.

We, the undersigned residents of the State of Florida, being 18 years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the statutes of the State of Florida.

ARTICLE ONE
NAME AND LOCATION

The name of the corporation shall be A Celebration of Friends, Inc., and its location shall be 1525 SW 29th Court, Fort Lauderdale, Broward County, Florida 33315.

ARTICLE TWO
DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE
PURPOSE CLAUSE

The business and purpose of this corporation shall be any legal and charitable or social purpose.

ARTICLE FOUR
NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as initial directors are as follows:

Name	Address
Thomas Pence	11357 Creel Circle Gulfport, MS 39503
Charles Chiarelli	1525 SW 29th Court Fort Lauderdale, FL 33315

Larry Bell

8028 SW 108th Loop
Ocala, FL 34481

ARTICLE SIX
ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is as follows:

At each annual meeting of the Members, the Members vote on a slate of Directors. Each Member may cast three votes, noncumulative. Each Director's term shall be one year in duration.

ARTICLE SEVEN
CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, secretary and treasurer.

The principal duties of the president shall be to preside at all meetings of the members and the board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the secretary shall be to affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the board of directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer. The secretary shall discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories or monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, and shall be required by the board of directors.

Whenever the board of directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the board of directors, or as may be prescribed from time to time by the bylaws.

ARTICLE EIGHT
ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

ARTICLE NINE
MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be as follows:

Members must pay yearly dues in an amount to be set by the Directors each year, and must agree to comply with the requirements of the ByLaws adopted by the Directors.

Members may be discharged or expelled if they do not comply with the requirements of the ByLaws adopted by the Directors.

ARTICLE TEN
AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

ARTICLE ELEVEN
INCORPORATOR

The name and residence of the person forming this corporation is as follows:

Name	Address
Thomas Pence	11357 Creel Circle Gulfport, MS 39503

The Incorporator shall be reimbursed by the Corporation for his expenses incurred in incorporating and otherwise establishing this Corporation.

Submitted this 30th day of January 2003.

Thomas Pence

ARTICLE TWELVE
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The Registered Agent of A Celebration of Friends, Inc., and his Florida street address is as follows:

Charles Chiarelli

1525 SW 29th Court
Fort Lauderdale, FL 33315

I hereby state that I am familiar with and accept the duties and responsibilities of Registered Agent.

Charles Chiarelli

Charles Chiarelli

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